

WATER & SEWER COMMISSION MINUTES

WEDESDAY, April 13, 2022

4:00 PM

Water and Sewer Commission President Shanley called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, April 13th at 4:00 pm.

W/S Commission members present: Isaac, Shanley, Barb Daus, Ken Kilian, Brian Laufenberg, Cindy Martens, Chris Wilson (4:06), Jim Schneller

W/S Commission members excused/absent:

City Staff present: Public Works Director - Howard Crofoot, Administration Director – Nicola Maurer, City Manager – Adam Ruechel, Utility Superintendent-Irv Lupee, Comptroller – Sheila Horner

City Staff excused:

Public present: Dan Dreessens – Delta 3 Engineering

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Schneller, second by Laufenberg to approve the Consent Calendar:** March 9, 2022 Minutes, March 2022 Financial Reports, March Bank Reconciliation & Investments Reports, Payment of Bills (3/3/2022 – 4/6/2022), March Water Quality Report. **Motion carried.**

ACTION ITEMS:

2021 Consumer Confidence Report (CCR) – Crofoot presented 2021 Consumer Confidence Report to the Commission. He noted that the only significant change was the requirement for wording in additional languages.

Motion made by Daus to allow staff to distribute the 2021 Consumer Confidence Report. Second by Laufenberg. Motion carried.

Update to Disconnection Policy – Ruechel presented the staff's recommendation to add a section to the Disconnection Policy regarding meters in homes that are disconnected from service. **Motion made by Schneller to approve Section G being added to the Disconnection Policy. Second by Daus. Motion carried.**

Lead Service Line Replacement Ordinance – Crofoot presented a draft ordinance for the replacement of lead service lines. There was discussion regarding timelines.

Motion made by Schneller to recommend Ordinance 22-xx, Lead Service Line Replacement to the Common Council for final approval with the deadline date to be changed to precede the date of implementation for optimization. Second by Daus. Motion carried.

ITEMS OF DISCUSSION:

Leased space for COMELEC – Ruechel reported that our attorney is working on a draft agreement between the City and COMELEC. He stated he will provide copies of proposed agreements to the next meeting for discussion.

UWP sewer line repair – Crofoot reported that requests for bids have gone out. The Common Council passed a preliminary resolution for a special assessment so that the City can bill the University for their share of the cost for this project.

Dreessens reported that he will be working with the contractors to complete the project in 3 phases in order to limit the amount of disruption to the University. The SBC is hopefully scheduled to meet in mid-May. The Commission agreed that a request for bids for the alternative route via the easement be sent out, should the need arise to move forward with the sewer line repair if the SBC does not approve the plans for going around the track.

Motion made by Wilson, second by Laufenberg to adjourn. Motion carried.

Meeting adjourned at 4:59 pm.

Respectfully Submitted,
Sheila Horner
Comptroller