

**WATER & SEWER COMMISSION MINUTES**  
**WEDESDAY, May 11, 2022**  
**4:00 PM**

Public Works Director, Crofoot called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, May 11th at 4:00 pm.

**W/S Commission members present:** Barb Daus, Ken Kilian, Brian Laufenberg, Cindy Martens, Chris Wilson, Jim Schneller

**W/S Commission members excused/absent:** Eileen Nickels

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

**City Staff excused:** Administration Director – Nicola Maurer

**Public present:** Dan Dreessens – Delta 3 Engineering, Katrina Hecimovic – UW-Platteville

**Elect New Water & Sewer Commission President**

Martens volunteered to take the position as Water and Sewer Commission President – there were no objections.

**Citizens' Comments –**

The Consent Calendar was presented for consideration. **Motion by Daus, second by Schneller to approve the Consent Calendar:** April 13, 2022 Minutes, April 2022 Financial Reports, April Bank Reconciliation & Investments Reports, Payment of Bills (4/7/2022 – 5/4/2022), April Water Quality Report. **Motion carried.**

**ACTION ITEMS:**

**Contract 5-22 UW-P Sewer Line** – Crofoot presented the bid tabulations and made a recommendation to award the bid to G-Pro Excavating for Alternate A which is to do the exact same work as the Base Bid, but having no time constraints. The cost sharing proposal with UW-P was also presented as follows:

	<u>Alternate A</u>	<u>Engineering</u>	<u>Total</u>
G-Pro Excavating	\$772,886.25	\$95,000.00	\$867,886.25
Water and Utility Share	\$579,545.75	\$47,500.00	\$627,045.75
UW-Platteville Share	\$193,340.50	\$47,500.00	\$240,840.50

**Motion made by Schneller to award Contract 5-22 Alternate A, UW-P Sewer Line Replacement to G-Pro Excavating at the bid price of \$772,886.25, including the cost sharing proposal with UW-Platteville. Second by Wilson. Motion carried.**

**ITEMS OF DISCUSSION:**

**2022 CIP Updates** – Crofoot reported not much is happening right now. Most CIP projects are scheduled to start in June.

**Annual Disconnection/Door Hanger Report** – Horner presented the annual disconnection/door hanger report.

**Annual Leak Adjustment Report** – Horner presented the annual leak adjustment report.

**Leased space for COMELEC** – Ruechel reported that our attorney is working with their attorney, and we have a draft lease agreement that is being reviewed. The proposed agreement is: Year 1-\$200/month, Year 2-\$250/month, Year 3-\$300/month, Years 4-5-annual increase of 4%.

**\*Not on agenda** - Daus reported that the Lead Service Line Ordinance was adopted at the Council Meeting on 5/10/22. Crofoot reported that the date for the DNR regulations going into effect is 2025, therefore the deadline in the ordinance is 12/31/2024. Daus also suggested that residents and regional plumbers be notified of the new ordinance so that they can be prepared.

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

Meeting adjourned at 4:32 pm.

Respectfully Submitted,  
Sheila Horner  
Comptroller