

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, July 13, 2022
4:00 PM

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

W/S Commission members present: Cindy Martens, Ken Kilian, Brian Laufenberg, Jim Schneller (via Zoom), Eileen Nickels, Barb Daus, Chris Wilson (via Zoom)

W/S Commission members excused/absent:

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

City Staff excused:

Public present:

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Schneller, second by Laufenberg to approve the Consent Calendar:** June 8, 2022 Minutes, June 2022 Financial Reports, June Bank Reconciliation & Investments Reports, Payment of Bills (6/4/2022 – 7/6/2022), June Water Quality Report. **Motion carried.**

ACTION ITEMS:

Transfer of Utility Owned Land on Valley Rd – Crofoot & Ruechel presented a proposal for a request made by Lawinger Brothers, Inc to transfer .44 acres of 750 Valley Rd to Lawinger Brother, Inc via a Quit Claim deed.

Motion made by Laufenberg to recommend approval of the land transfer with the condition that it include a development restriction to additional impervious surfaces. Second by Daus. Motion carried.

ITEMS OF DISCUSSION:

2022 CIP Updates – Crofoot reported the following updates:

Cedar St: sanitary sewer work should start next week – meetings are being held on-site.

Hickory & Gridley: meeting with G-Pro Excavating next week – work has not started yet.

W. Main St Culvert: work has been pushed to start July 18

UWP-Sewer: pre-construction meeting is next week

2023 Budget Timeline – Maurer presented the 2023 Budget Timeline.

- August 10, 2022 - Presentation of proposed 2023 Utility CIP to Water/Sewer Commission
- September 14, 2022 – Presentation of proposed 2023 Utility Budget to Water/Sewer Commission
- October 12, 2022 – Water/Sewer Commission approval of 2023 Utility Budget

Emmi Roth Development Agreement Update - Ruechel presented a proposal for an amended development agreement for Emmi Roth. He is currently waiting on revisions from Emmi Roth's attorney before proceeding.

MoundView Dairy Community Development Block Grant – Ruechel reported that MoundView Dairy is applying for a \$210,000 CDBG for equipment expansion. A public hearing was held on July 12, 2022 and the Common Council approved to submit the application.

Motion made by Daus second by Nickels to adjourn. Motion carried.

Meeting adjourned at 4:33 pm.

Respectfully Submitted,
Sheila Horner
Comptroller