

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, August 10, 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, August 13th at 4:00 pm.

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

W/S Commission members excused/absent: Jim Schneller

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

City Staff excused: City Manager - Adam Ruechel

Public present:

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Laufenberg, second by Nickels to approve the Consent Calendar:** July 13, 2022 Minutes, July 2022 Financial Reports, July Bank Reconciliation & Investments Reports, Payment of Bills (7/7/2022 – 8/3/2022), July Water Quality Report. **Motion carried.**

ACTION ITEMS:

ITEMS OF DISCUSSION:

Update on 275 Lily St/750 Valley Road – Crofoot presented a draft of an updated agreement that is being reviewed by both attorneys.

Emmi Roth Development Agreement Update – Crofoot reported that we are waiting on revisions from Emmi Roth's attorney regarding proposed timelines before proceeding.

MoundView Dairy pH Levels – Crofoot reported that MoundView Dairy is currently in violation of Chapter 8 Section (9) regarding pH discharge levels. A letter was sent to MoundView Dairy warning them that they have 60 days to correct the violation or daily penalties may be imposed.

Results of Bond Sale 8/9/2022 – Maurer presented the results of the bond sale. We received an "AA-" rating. The winning bidder was Banker's Bank with an interest rate of 3.4656%.

2022 CIP Updates – Crofoot reported the following updates:

Cedar St: Ongoing- Water & Sewer are in – working on connecting homeowners to new lines – final tie-in with Chestnut is the next phase.

Hickory & Gridley: Ongoing – Water & Sewer are in – working on connecting homeowners to new lines - final tie-in with Southwest Rd is the next phase.

W. Main St Culvert: Sanitary sewer will be first, then water, then culvert. Working to coordinate with UWP project to avoid multiple road closures at the same time.

2023-2027 Proposed CIP Plan – Maurer and Crofoot presented the 2023-2027 Proposed CIP Plan for Water & Sewer. Questions posed by Commission members were addressed.

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

Meeting adjourned at 5:23 pm.

Respectfully Submitted,
Sheila Horner
Comptroller