

WATER & SEWER COMMISSION MEETING

Wednesday September 14th, 2022 – 4:00 P.M.

In the Council Chambers at City Hall

75 N Bonson St, Platteville, WI 53818

AGENDA

1. **Call to Order**
2. **Citizens' Comments, Observations and Petitions, if any.**
(Please limit comments to no more than five minutes)
3. **Consideration of Consent Agenda** – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Commission President if you would prefer separate discussion and action.
 - A. Minutes – August 10th, 2022
 - B. Financial Reports - August 2022
 - C. Bank Reconciliation & Investments Report – August 2022
 - D. Payment of Bills – (8/4/2022 – 9/7/2022)
 - E. Water Quality Report – August 2022

Action Items

4. Resolution – Authorized Representative for Environmental Improvement Fund – WWTF Emergency Generator Upgrade
5. Resolution – Declaring Official Intent to Reimburse Expenditures
6. 2023-2027 Water/Sewer CIP

Items of Discussion

7. Well 5 Update
8. Update on 275 Lily St/750 Valley Road
9. Emmi Roth Development Agreement Update
10. MoundView Dairy pH Level Update
11. 2022 CIP Updates
12. 2023 Budget Review

Adjournment

If your attendance requires **special accommodation needs**, write or call the Water and Sewer Office, P.O. Box 780, Platteville, Wisconsin 53818, (608) 348.1822; for TDD accessibility, call (608) 348.2313.

MEMBERS: *If you are unable to attend, please email Sheila Horner at horners@platteville.org*