

## **WATER & SEWER COMMISSION MEETING**

**Wednesday October 12<sup>th</sup>, 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 – September 14<sup>th</sup>, 2022-Regular & September 27<sup>th</sup>, 2022-Special
  - B. Financial Reports - September 2022
  - C. Bank Reconciliation & Investments Report – September 2022
  - D. Payment of Bills – (9/8/2022 – 10/5/2022)
  - E. Water Quality Report – September 2022

### **Action Items**

4. Award Contract 18-22 – WWTF Emergency Generator Upgrade
5. 2023 Water/Sewer Budget

### **Items of Discussion**

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

### **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](mailto:horners@platteville.org)*