

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, November 9th, 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, November 9th at 4:00 pm.

W/S Commission members present: Cindy Martens, Ken Kilian, Brian Laufenberg, Eileen Nickels, Barb Daus, Chris Wilson (4:05 via Zoom)

W/S Commission members excused/absent: Jim Schneller

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

City Staff excused:

Public present:

Citizens' Comments –

The Consent Agenda was presented for consideration. **Motion by Kilian, second by Laufenberg to approve the Consent Agenda:** October 12, 2022 Regular Minutes, October 2022 Financial Reports, October Bank Reconciliation & Investments Reports, Payment of Bills (10/6/2022 – 11/2/2022), October Water Quality Report. **Motion carried.**

ACTION ITEMS:

None

ITEMS OF DISCUSSION:

Update on 275 Lily St/750 Valley Road – No updates at this time.

Emmi Roth Development Agreement Update – Agreement has been reviewed by the Council. A few changes have been made and will be presented to Emmi Roth.

MoundView Dairy pH Levels – There are still high levels occurring, but they have made some changes and levels are improving. They are still working on changing equipment and procedures.

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

Meeting adjourned at 4:09 pm.

Respectfully Submitted,
Sheila Horner
Comptroller