

**WATER & SEWER COMMISSION MINUTES**  
**WEDNESDAY, December 14th, 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, December 14th at 4:00 pm.

**W/S Commission members present:** Cindy Martens, Ken Kilian, Brian Laufenberg, Eileen Nickels, Barb Daus, Jim Schneller

**W/S Commission members excused/absent:** Chris Wilson

**City Staff present:** Public Works Director - Howard Crofoot, City Manager-Adam Ruechel, Administration Director – Nicola Maurer, Comptroller – Sheila Horner, Utility Superintendent- Irv Lupee (4:08)

**City Staff excused:**

**Public present:**

**Citizens' Comments –**

The Consent Agenda was presented for consideration. **Motion by Daus, second by Laufenberg to approve the Consent Agenda:** November 9, 2022 Regular Minutes, November 2022 Financial Reports, November Bank Reconciliation & Investments Reports, Payment of Bills (11/3/2022 – 12/7/2022), November Water Quality Report. **Motion carried.**

**ACTION ITEMS:**

**Chemical Bids –** Lupee presented the chemical bids that were submitted. We only received bids from Hawkins for all chemicals except Ferric Chloride. Kemira only submitted a bid for Ferric Chloride. It was suggested that Lupee explore options/benefits of month-by-month pricing versus contracting annually.

**Motion made by Daus, second by Nickels to award the bid to Hawkins as presented for all chemicals except Ferric Chloride which will be awarded to Kemira. Motion carried.**

**ITEMS OF DISCUSSION:**

**DNR Public Notice – Monitoring Requirements Not Met –** Lupee reported that DNR added items to the list; but failed to notify us that the list was updated. The testing has been done and a Public Notice will be posted and published.

**Update on 275 Lily St/750 Valley Road –** Ruechel reported that the agreement is with Lawinger's attorney waiting for Lawinger signatures.

**Emmi Roth Development Agreement Update –** Agreement has been presented to Emmi Roth. Waiting on corporate procedures to approve/deny the agreement.

**MoundView Dairy pH Levels –** There are still high levels occurring. Notice of Violation will be sent.

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

Meeting adjourned at 4:40 pm.

Respectfully Submitted,  
Sheila Horner  
Comptroller