

WATER & SEWER COMMISSION MEETING

Wednesday, March 8th, 2023 – 4:00 P.M.

In the Council Chambers at City Hall

75 N Bonson St, Platteville, WI 53818

AGENDA

1. **Call to Order**
2. **Recognition of Superintendent Lupee for 19 ½ years of service to the City of Platteville**
3. **Citizens' Comments, Observations and Petitions, if any.**
(Please limit comments to no more than five minutes)
4. **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 – February 8th, 2023
 - B. Financial Reports – February 2023
 - C. Bank Reconciliation & Investments Report – February 2023
 - D. Payment of Bills – (2/8/2023 – 3/3/2023)
 - E. Water Quality Report – February 2023

Action Items

5. Contract 1-23 Jefferson St Reconstruction
6. Contract 2-23 McGregor Plaza Sewer Replacement
7. Consumer Confidence Report-2022

Items of Discussion

8. Update on Utility Superintendent Hiring
9. Discussion of Possible Additional Projects
10. Emmi Roth Development Agreement Update
11. MoundView Dairy pH Level Update

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*