WATER & SEWER COMMISSION MEETING

Wednesday, April 12th, 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. Citizens' Comments, Observations and Petitions, if any.

(Please limit comments to no more than five minutes)

- 3. <u>Consideration of Consent Agenda</u> 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 March 8th, 2023
 - B. Financial Reports March 2023
 - C. Bank Reconciliation & Investments Report March 2023
 - D. Payment of Bills -(3/9/2023 4/5/2023)
 - E. Water Quality Report March 2023

Action Items

4. Award Contract for Sand Filter HVAC Boiler Upgrades

Items of Discussion

- 5. Emmi Roth Development Agreement Update
- 6. 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