

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, May 10, 2023

4:00 PM

Water and Sewer Commission Member Laufenberg called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, May 10th at 4:01 pm.

W/S Commission members present: Ken Kilian, Barb Daus, Chris Wilson (via Zoom), Brian Laufenberg

W/S Commission members excused/absent: Cindy Martens, Jim Schneller

City Staff present: Public Works Director - Howard Crofoot, Utility Superintendent – Ryan Kowalski, City Manager – Clint Langreck (4:10), Administration Director – Nicola Maurer, Comptroller – Sheila Horner

City Staff excused:

Public present:

Citizens' Comments –

Crofoot introduced Ryan Kowalski as the new Utility Superintendent

The Consent Agenda was presented for consideration. **Motion by Daus, second by Kilian to approve the Consent Agenda:** April 12, 2023 Regular Minutes, April 2023 Financial Reports, April Bank Reconciliation & Investments Reports, Payment of Bills (4/6/2023-5/3/2023), April Water Quality Report. **Motion carried.**

ACTION ITEMS:

None

ITEMS OF DISCUSSION:

Contract 16-23 W Adams St. Construction – Crofoot reported that we've received the bids for the W. Adams St Construction project however there have been some changes to the Fire Station project that will, in turn, affect this project resulting in a need for alternates, etc. At the time of this meeting, those changes are unknown, therefore a special meeting shall be held to vote on this contract. There was a consensus to hold the special meeting on Wednesday, May 24th at 4:00 pm.

2023 CIP Updates – Crofoot reported:

- McGregor Plaza: sewer pipe is in the ground but some restoration is still needing to be completed.
- Jefferson Street: Pre-Construction public meeting is scheduled for 5/17/2023.
- Generator Project: Council approved the CWF loan

Annual Disconnection/Door Hangar Report – Horner presented the annual disconnection/door hangar report.

Annual Leak Adjustment Report – Horner presented the annual leak adjustment report and responded to questions posed by commission members. There were a few questions that will require some inquiries/follow-up.

Motion made by Daus, second by Kilian to adjourn. Motion carried.

Meeting adjourned at 4:34 pm.

Respectfully Submitted,
Sheila Horner
Comptroller