

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, August 9th, 2023
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, August 9th at 4:00 pm.

W/S Commission members present: Barb Daus, Ken Kilian, Cindy Martens, Brian Laufenberg, Chris Wilson

W/S Commission members excused/absent: Jim Schneller, Kathy Kopp

City Staff present: Public Works Director - Howard Crofoot, Utility Superintendent – Ryan Kowalski (4:19), Comptroller – Sheila Horner

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:** July 12, 2023 Regular Minutes, July 2023 Financial Reports, July Bank Reconciliation & Investments Reports, Payment of Bills (7/6/2023-8/2/2023), July Water Quality Report. **Motion carried.**

ACTION ITEMS:

None

ITEMS OF DISCUSSION:

2023 CIP Updates - Crofoot reported that Jefferson Street water and sewer are complete, storm sewer is delayed. Digester Cleaning has started and the inspection will take place in a few weeks.

2024 Proposed CIP Budget Review – Crofoot presented the 2024 Proposed CIP Budget Review. A question was raised regarding a sewer rate increase. Crofoot reported that staff is working on it. Another question was raised regarding the Sand Filter Controls and whether they should be done now when we may need to spend \$3M or more in 2027 to replace the sand filters with phosphorous removal equipment.

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

Meeting adjourned at 4:20 pm.

Respectfully Submitted,
Sheila Horner
Comptroller