

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, November 8th, 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, November 8th at 4:17 pm.

W/S Commission members present: Ken Kilian, Kathy Kopp, Cindy Martens, Jim Schneller

W/S Commission members excused/absent: Barb Daus, Joanne Wilson

City Staff present: Public Works Director - Howard Crofoot, Comptroller – Sheila Horner, Administration Director-Nicola Maurer

City Staff excused: Utility Superintendent – Ryan Kowalski

Public present:

Citizens' Comments –

The Consent Agenda was presented for consideration. **Motion by Schneller, second by Kopp to approve the Consent Agenda:** October 11, 2023 Regular Minutes, October 2023 Financial Reports, October Bank Reconciliation & Investments Reports, Payment of Bills (10/5/2023-11/3/2023), October Water Quality Report. **Motion carried.**

ACTION ITEMS:

None

ITEMS OF DISCUSSION:

2023 Water Sewer Revenue Bonds for CIP- Maurer presented the pre-sale report for the WS Bond compiled by Ehler's that will be presented at the November 14, 2023 Council meeting.

Update on Projects at Wastewater Treatment Plant- Crofoot reported that the boiler is almost done. They are tweaking the control system and will have a walk-thru on November 15. Crofoot also reported that the concrete pad for the generator was poured last month and the pad for the alliant transformer was poured this week. Everything is proceeding as planned. They are finishing as much of the groundwork as possible before freezing so that it can be installed when it arrives in February.

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

Meeting adjourned at 4:51 pm.

Respectfully Submitted,
Sheila Horner
Comptroller