

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, April 10th, 2024

4:00 PM

Water and Sewer Commission Member Kilian called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, April 10th at 4:05 pm.

W/S Commission members present: Ken Kilian, Barb Daus, Jim Schneller, Joanne Wilson, Kathy Kopp

W/S Commission members excused/absent: Cindy Martens

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

City Staff excused/absent: Utility Superintendent – Ryan Kowalski

Public present: Dan Dreessens – Delta 3 Engineering

Citizens' Comments –

The Consent Agenda was presented for consideration. **Motion by Daus, second by Schneller to approve the Consent Agenda:** March 13th, 2024 Regular Minutes, March 2024 Financial Reports, March Bank Reconciliation & Investments Reports, Payment of Bills (3/7/2024-4/3/2024), March Water Quality/Flushing Report. **Motion carried.**

ACTION ITEMS:

Contract 1-24 Sowden & Grace Street Reconstruction – Crofoot presented the bid results for Contract 1-24 Sowden & Grace Street Reconstruction. Staff recommended awarding the contract to H James and Sons.

Motion made by Schneller, second by Wilson to award Contract 1-24 Sowden & Grace Street Reconstruction Water and Sewer portion to H James and Sons at the Bid Price of \$353,990.00. Motion carried.

Street Reconstruction Cost Distribution Policy – Crofoot presented the PSC/DNR and the staff recommendation to implement a policy where 20% of the cost of street reconstruction is allocated to the water & sewer utility in accordance with PSC/DNR policy, when the city does a complete reconstruction project.

Motion made by Daus, second by Wilson to approve a policy where 20% of the cost of street construction is allocated to the water & sewer utility in accordance with PSC/DNR policy, when the city does a complete reconstruction project. Motion carried.

ITEMS OF DISCUSSION:

City-Wide Flushing the Week of May 12th – Crofoot informed Commission members about the City-Wide Flushing that will occur the week of May 12th.

LSL Public Information Meeting – Crofoot informed Commission members about the LSL Public Information meeting to be held on April 17th at 6:00 pm.

Budget Considerations – Crofoot presented the staff recommendation that the Commission consent to design and bid of North Court St project. Once the actual bids come in the Commission can accept or reject the bids based on actual costs at that time.

Updates on 2024 Projects – Crofoot reported that the generator will be set next week – the week of April 15th.

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

Meeting adjourned at 4:49 pm.

Respectfully Submitted,
Sheila Horner
Comptroller