

# **WATER & SEWER COMMISSION MEETING**

**Wednesday, November 13, 2024 – 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. **Consideration of Consent Agenda** – 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 – October 9, 2024; October 22, 2024
  - B. Financial Reports – October 2024
  - C. Bank Reconciliation & Investments Report – October 2024
  - D. Payment of Bills – (10/03/2024 – 11/06/2024)
  - E. Water Quality/Flushing Report – October 2024

### **Action Items**

4. 2025 Operating & CIP Budgets
5. Lead Service Line (LSL) Ordinance Change
6. Temporary Advance from the Utility Fund to TIF 6

### **Items of Discussion**

7. 2024 CIP Projects 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 Jeff Even at [evenj@platteville.org](mailto:evenj@platteville.org)*