Water and Sewer Commission President Shanley called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, November 13th at 4:00 pm in the Council Chambers of the Municipal Building.

**W/S Commission members present:** Ken Kilian, Isaac Shanley, Brian Laufenberg, Eileen Nickels, Mark Meyers  
**W/S Commission members excused:** Austin Polebitski, Chris Wilson  
**W/S Commission members absent:**  
**City Staff present:** Public Works Director - Howard Crofoot, Utility Superintendent – Irv Lupee, Financial Operations Manager - Barb Johnson, Administration Director – Nicola Maurer  
**City Staff excused:**  

**Citizens’ Comments** – None

The Consent Calendar was presented for consideration. **Motion by Kilian, second by Meyers to approve the Consent Calendar:** October 9th, 2019 Minutes, October Financial Report, October Bank Reconciliation and Investments Report, Payment of Bills (10/3/2019 – 11/6/2019), October Water Quality Report. **Motion carried.** Questions regarding a few invoices that were paid. The addition of several manhole replacements to the CIP in 2020.

**ACTION ITEMS:**  
**NONE**

**ITEMS OF DISCUSSION:**  
**Lead Service Line** – Crofoot announced that there is a total of 588 known LSL’s, 451 have been awarded funding reimbursement, with 425 being completed and reimbursed.

**2019 and 2020 Bond presentation by Brian Roemer, Ehlers** – Maurer gave a brief synopsis of the bond revenue combination. Roemer spoke about the benefits and concerns of combining bonds. 

- **Benefits include** – interest rate, cost of statements, bond counsel, 1 underwriter expense, isolated CIP requirements.
- **Concerns include** – higher debt payments earlier, paying interest on projects not yet started, over $5M in 36 months jeopardizes the arbitrage rebate, not enough manpower, bidding for a bond cost without having a bid from contractors for the projects.

**Multi-Modal Supplement Grant** – Crofoot handed out information on the Multi-Modal Supplement Grant and explained what would be done. The project is targeted for the 2022 CIP budget. Once the grant is awarded, we would have 6 years to spend the grant monies.

**Motion made by Nickels, second by Laufenberg to adjourn. Motion carried.**

Meeting adjourned at 4:50 pm.

Respectively Submitted,

Barb Johnson  
Financial Operations Manager