Water and Sewer Commission President Shanley called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, December 11th at 4:00 pm in the Council Chambers of the Municipal Building.

**W/S Commission members present:**  Ken Kilian, Isaac Shanley, Eileen Nickels, Mark Meyers, Austin Polebitski, Chris Wilson  
**W/S Commission members excused:**  
**W/S Commission members absent:**  Brian Laufenberg  
**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 Nickels, second by Polebitski to approve the Consent Calendar:** November 13th, 2019 Minutes, November Financial Report, November Bank Reconciliation and Investments Report, Payment of Bills (11/7/2019 – 12/4/2019), November Water Quality Report. **Motion carried.** Discussion regarding check #4481, Quality Report – 11/17 Camp Street Main break, and water complaints.

**ACTION ITEMS:**  
**Chemical Bids** – Lupee explained the chemical bids from several firms. **Motion by Polebitski, second by Kilian to approve the chemical bids. Motion carried.**

**ITEMS OF DISCUSSION:**  
**Public notice on Well #6** – Lupee and Howard explained the public notice that needs to be published prior to December 31st per the DNR. Lupee received notice from the DNR that additional tests were supposed to be done. The testing has been completed and all results are satisfactory.

**Motion made by Wilson, second by Polebitski to adjourn. Motion carried.**

Meeting adjourned at 4:30 pm.

Respectively Submitted,

Barb Johnson  
Financial Operations Manager