WATER & SEWER COMMISSION MEETING

Wednesday May 11th, 2022 - 4:00 P.M.

In the Council Chambers at City Hall 75 N Bonson St, Platteville, WI 53818

AGENDA

- 1. Call to Order
- 2. Elect new Water and Sewer Commission President
- 3. Citizens' Comments, Observations and Petitions, if any.

(Please limit comments to no more than five minutes)

- 4. <u>Consideration of Consent Calendar</u> 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 April 13th, 2022
 - B. Financial Reports April 2022
 - C. Bank Reconciliation & Investments Report April 2022
 - D. Payment of Bills -(4/7/2022 5/4/2022)
 - E. Water Quality Report April 2022

Action Items

5. Contract 5-22 UW-P Sewer Line

Items of Discussion

- 6. 2022 CIP Updates
- 7. Annual Disconnection / Door Hanger Report
- 8. Annual Leak Adjustment Report
- 9. Leased space for COMELEC

<u>Adjournment</u>

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 Sheila Horner at horners@platteville.org