WATER & SEWER COMMISSION MEETING

Wednesday July 13th, 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. Citizens' Comments, Observations and Petitions, if any.

(Please limit comments to no more than five minutes)

- 3. <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 June 8th, 2022
 - B. Financial Reports June 2022
 - C. Bank Reconciliation & Investments Report June 2022
 - D. Payment of Bills -(6/4/2022 7/6/2022)
 - E. Water Quality Report June 2022

Action Items

4. Transfer of Utility Owned Land on Valley Rd

Items of Discussion

- 5. 2022 CIP Updates
- 6. 2023 Budget Timeline
- 7. Emmi Roth Development Agreement Update
- 8. MoundView Dairy Community Development Block Grant

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 Sheila Horner at horners@platteville.org