

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, December 13th, 2023

4:00 PM

Water and Sewer Commission President Martens called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, December 13th at 4:00 pm.

W/S Commission members present: Ken Kilian, Kathy Kopp, Cindy Martens, Jim Schneller, Joanne Wilson

W/S Commission members excused/absent: Barb Daus, Joanne Wilson

City Staff present: Public Works Director - Howard Crofoot, Comptroller – Sheila Horner, Administration Director-Nicola Maurer, Utility Superintendent – Ryan Kowalski

City Staff excused:

Public present:

Citizens' Comments –

The Consent Agenda was presented for consideration. **Motion by Kilian, second by Kopp to approve the Consent Agenda:** November 8th, 2023 Regular Minutes, November 2023 Financial Reports, November Bank Reconciliation & Investments Reports, Payment of Bills (11/4/2023-12/6/2023), November Water Quality Report. **Motion carried.**

ACTION ITEMS:

Chemical Bids

Motion made by Schneller, second by Wilson to award the bids as presented, Kamira for Ferric Chloride, Martelle for Sodium Silicate, Hawkins for all others. Motion carried.

ITEMS OF DISCUSSION:

2023 Water Sewer Revenue Bond Sale Results- Maurer presented the 2023 Water Sewer Revenue Bond sale results

Motion made by Schneller, second by Kilian to adjourn. Motion carried.

Meeting adjourned at 4:21 pm.

Respectfully Submitted,
Sheila Horner
Comptroller