

WATER & SEWER COMMISSION MINUTES

WEDNESDAY, March 13th, 2024

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, March 13th at 4:09 pm.

W/S Commission members present: Ken Kilian, Barb Daus, Cindy Martens, Jim Schneller (via Zoom)

W/S Commission members excused/absent: Joanne Wilson, Kathy Kopp

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

City Staff excused/absent: Administration Director-Nicola Maurer

Public present: Dan Dreessens – Delta 3 Engineering

Citizens' Comments –

The Consent Agenda was presented for consideration. **Motion by Schneller, second by Daus to approve the Consent Agenda:** February 14th, 2024 Regular Minutes, February 2024 Financial Reports, February Bank Reconciliation & Investments Reports, Payment of Bills (2/8/2024-3/6/2024), February Water Quality/Flushing Report. **Motion carried.**

ACTION ITEMS:

Contract 2-24 West Adams Street Reconstruction – Crofoot presented the bid results for Contract 2-24 West Adams Street Reconstruction. Staff recommended awarding Contract 2-24 West Adams Street Reconstruction water and sewer portion to Bill Lepke at the bid price of \$120,081.82. Over budget amount of \$81.82 is to be absorbed in the budget. Deadline for completion is 2 Fridays before Labor Day.

Motion made by Schneller, second by Daus to award Contract 2-24 West Adams Street Reconstruction water and sewer portion to Bill Lepke at the Bid Price of \$120,081.82. Over budget in the amount of \$81.82 is to be absorbed in the budget. Motion carried.

Contract 2-24 West Adams Street Reconstruction – Crofoot presented the bid results for Contract 3-24 West Camp Street Reconstruction. Staff recommended awarding Contract 3-24 with Alternate A, Camp Street Water & Sewer Replacement to Rule Construction at the bid price of \$499,216.00. The DOT portion of this project will be done in 2025.

Motion made by Daus, second by Kilian to award Contract 3-24 with Alternate A, Camp Street Water & Sewer Replacement to Rule Construction at the bid price of \$499,216.00. Motion carried.

Consumer Confidence Report 2023 – Crofoot & Kowalski presented the Consumer Confidence Report for 2023.

Motion made by Daus, second by Schneller to approve and distribute the Consumer Confidence Report for 2023 as presented. Motion carried.

ITEMS OF DISCUSSION:

Updates on 2024 Projects-

- Nothing new for the Generator project.
- Closing out other 2023 projects.

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

Meeting adjourned at 4:42 pm.

Respectfully Submitted,
Sheila Horner
Comptroller