## WATER & SEWER COMMISSION MEETING

Wednesday, May 8<sup>th</sup>, 2024 – 4:00 P.M.

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

# <u>AGENDA</u>

### 1. Call to Order

- <u>Citizens' Comments, Observations and Petitions, if any</u>. (Please limit comments to no more than five minutes)
- <u>Consideration of Consent Agenda</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 10th, 2024
  - B. Financial Reports April 2024
  - C. Bank Reconciliation & Investments Report April 2024
  - D. Payment of Bills (4/4/2024 5/3/2024)
  - E. Water Quality/Flushing Report April 2024

### Action Items

- 4. Contract 18-24 N Court St (Water & Sewer)
- 5. Simplified Rate Case Water Rate Increase

### Items of Discussion

- 6. 2024 CIP Updates
- 7. Annual Disconnection/Door Hangar Report
- 8. Annual Leak Adjustment Report

### 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