WATER & SEWER COMMISSION MEETING

Wednesday, August 13, 2025 - 4:00 PM

At the Water Resource Recovery Facility (WRRF)

1700 Greenwood Ave, Platteville, WI 53818

AGENDA

*Note: A quorum of the Water & Sewer Commission is expected to form to participate in a tour of the WRRF at 3:30 PM. No action will be taken during the facility tour.

1. Call to Order

2. <u>Citizens' Comments, Observations and Petitions, if any.</u>

(Please limit comments to no more than five minutes)

- 3. <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.
 - o Minutes July 9, 2025
 - Financial Reports July 2025
 - Bank Reconciliation & Investments Report July 2025
 - o Payment of Bills (07/03/2025 08/06/2025)
 - Water Quality/Flushing Report July 2025
 - CIP Status Report As of July 2025

Action Items

4. Water Supply Service Area Plan - 2025

Items of Discussion

- 5. Water Meter/Radio Replacement Update
- 6. Project Updates
 - o Pine St

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 Jeff Even at eveni@platteville.org