

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
MAY 24, 2017
4:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of April 26, 2017 Meeting.**
- 4. Vouchers for April #13571 - #13604.**
- 5. Public Appearances/Correspondence.**
- 6. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).**
- 7. New Business (To be used to request items of new business be put on a future agenda).**
- 8. Discussion on 2016 Compliance Maintenance Annual Report.
Recommendation: To recommend Resolution and send to Council.**
- 9. Report from Superintendent**
 - Lead Sampling**
 - Ice Pigging**
 - Pipe lining in place**
 - Retirement of Water Engineer – Jim Schedgick**
 - Sludge Hauling**
 - Sludge Pump**
 - Generator**
 - Manhole Rehab on Pearl & Park**
- 10. Closed Session: Motion to convene into closed session pursuant to state statutes Sec. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Discussion of merit increases for specific Utility personnel).**

11. Reconvene into open session and take an appropriate action as a result of closed session discussion.

12. Adjourn

Please let Peggy know (361-5404) by 4:00 P.M. on Monday, if you are unable to attend the meeting.