

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

January 18, 2017

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Jensen and Youngbauer. Absent – Beard and Dewhurst.

Also present was Jim Lehr, Supt. Malnory and Peggy LaBuda.

The next item on the agenda was minutes from the November 30, 2016 Meeting. Youngbauer moved to approve the minutes of the November 30, 2016 Meeting. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for November and December. Youngbauer moved to approve the vouchers between #13346 through #13433. Jensen seconded the motion, which was carried by voice vote.

The next item on the agenda was public appearances/correspondence. Of which, we had no public appearances or correspondence.

The next item on the agenda was Old Business. Of which, we had none.

The next item on the agenda was New Business. Of which, we had none.

The next item on the agenda was the superintendent report.

- Water Department:
 - Water main breaks – Malnory stated that there is about 3 ½ feet of frost in the ground. We have had 6 – 7 main breaks, 3 of which were on the same street. Malnory had some concerns about this so he looked at the pressures at the Wells. Malnory also stated that we have some homes running water to avoid freeze ups since the water temperatures are in the high 30's.
 - Fluoride – Malnory stated that the DNR is now telling us that we need to get scales if we are going to continue to add fluoride to our system. The scales cost about \$3,700 per scale. A lot of communities are going away from adding fluoride into their systems.

- Sewer Department:

- Pump installation – Malnory stated that we are installing the new pump right now and that it is going well.
- Generator – Ordered the generator for the Webster Street Lift Station and they have a 10 week lead time.

The next meeting was scheduled for Wednesday, February 22, 2017 at 4:30 P.M.

Youngbauer moved to adjourn. Roethel seconded the motion, which carried by voice vote.

Peggy LaBuda

Secretary