

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

February 22, 2017

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

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

The next item on the agenda was minutes from the January 18, 2017 Meeting. Youngbauer moved to approve the minutes of the January 18, 2017 Meeting. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for January. Beard moved to approve the vouchers between #13434 through #13475. Youngbauer seconded the motion, which was carried by voice vote.

4:40 p.m. – Beard made a motion to seat Tom Jensen. Roethel 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. For public appearances, other than introducing our new employee, Cole Gohlke, we had no other public appearances.

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 discussion and recommendation on adding a new employee. Malnory stated that we lost a lot of experience when the other two left. We are getting things done, but no maintenance is being done, etc. turning valves, jetting and flushing due to not having enough guys. Beard moved to approve to accept an addition of a new employee. Jensen seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on fluoride. Malnory stated that if we start putting in less than 1 gallon a day, we will need to use scales. Malnory also mentioned that too much fluoride is

not good for you either. Roethel stated that he would like to see input from Dentists in town for the next meeting.

The next item on the agenda was the superintendent report.

- Water Department:
 - Lead & Copper Rule – Malnory stated that this is a heavy subject with the DNR. There is a lot of legislature that would like to take the homeowners with lead lines to their homes and have the City fund the replacement of those lines to plastic and then have the homeowner pay back like they do sewer hook-ups over time. Malnory also stated that the City has about 130 lines that would need to be replaced at a cost of about \$1,700 to the homeowner.

- Sewer Department:

The next meeting was scheduled for Wednesday, March 29, 2017 at 4:30 P.M.

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

Peggy LaBuda
Secretary