

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

April 25, 2018

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Dewhurst, Beard, Erdmann and Youngbauer. Absent – none.

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

The next item on the agenda was minutes from the March 28, 2018 Meeting. Youngbauer moved to approve the minutes of the March 28, 2018 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for March. Beard moved to approve the vouchers between #14040 through #14092. Dewhurst 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 discussion only on future articles to be put into the Berlin Journal. Beard stated that the sound made it sound like the water bill should be going down because we don't put fluoride in the water. His thought was that in the future, we should put our story in the paper.

The next item on the agenda was the discussion on the new contract with General Engineering for Cross Connection Control. Malnory stated that we had a contract in 2014 that automatically renewed every year. In the past we had paid \$17,200, but they are raising it up to \$22,360, not to exceed \$23,000. Malnory presented two options, one would be to just keep the cost around the same, but that would be to only do 100 residential customers and the other option would be to do the normal 200 residential customers at the increased rate. We would be in compliance with either option that we chose. Dewhurst made a motion to keep it the way it is, which was the Option A. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Plant – Ordered sludge thickener pump from Crane, we are putting UV lights in for disinfection and

sludge hauling is coming up.

- Well #5 – We are doing mandatory rehab on Well #5. This maintenance is due every 10 years. While they are doing this maintenance, they will also be replacing the Golden Anderson valve that we have been having water hammer problems with.
- Lead Line Replacement – M&E had some preliminary costs for people with lead lines and they would be contacting those people to discuss their options.
- Update on Monthly billing – We will be sending out the last quarterly bill on June 5, 2018 and it will be due on July 20, 2018. The first monthly bill will be sent out on July 5, 2018 and it will be due on July 25, 2018. The first billing will be tough with the due dates so close together, but after that the bills will be sent out on the 5th of each month and due on the 25th of each month.

Next meeting date is scheduled for May 30, 2018 at 4:30 p.m.

Erdmann moved to adjourn, seconded by Youngbauer. Motion carried by voice vote.

Peggy LaBuda

Secretary