

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

April 26, 2017

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

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

The next item on the agenda was minutes from the March 29, 2017 Meeting and April 5, 2017 Special Meeting. Beard moved to approve the minutes of the March 29, 2017 Meeting and April 5, 2017 Special Meeting. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for March. Youngbauer moved to approve the vouchers between #13520 through #13570. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was public appearances/correspondence. For public appearances, other than introducing our new employee, Matthew Mayo, 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 only on lead service lines. Malnory stated that he talked with Robin Schmidt, DNR Environmental Loans Section Chief and she told him that they did have some principal free loans that were dependent on the size of the city, but those deadlines are past. At this time, there are no more loans, but there is legislation out there that is trying to provide Utilities the option of reducing private lines through the special assessment process.

The next item on the agenda was the superintendent report.

- Water Department:
 - Flushing dead ends – Malnory stated that we did have a few that complained about tinted water, but other than that it is done.
 - Valve Turning – Cole has already started.
 - Update on the fluoride equipment – Malnory stated that it has been ordered and as

soon as we get the invoice, we can forward it to the grant people.

- Sewer Department:
 - Jetting Sewers – Malnory stated that we are looking at handing out tags ahead of time to try to avoid problems with the homes that have improper venting.
 - Landspreading – Malnory stated that we can start this as soon as it dries off a little bit, the weather has not cooperated.

The next meeting was scheduled for Wednesday, May 24, 2017 at 4:30 P.M.

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

Peggy LaBuda

Secretary