

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

May 30, 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, Supt. Malnory and Peggy LaBuda.

The next item on the agenda was minutes from the April 25, 2018 Meeting. Beard moved to approve the minutes of the April 25, 2018 Meeting with the accepted changes. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for April. Youngbauer moved to approve the vouchers between #14093 through #14141. Dewhurst 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, Linda Lien, 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 on 2017 Compliance Maintenance Annual Report. Malnory stated that we were good on everything except the influent which we have no control over. Beard moved to approve the 2017 Compliance Maintenance Annual Report and send to Council. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Well #5 Rehab – the mandatory 10-year rehab on Well #5 has been completed and everything is running good with the soft start and new meter that was installed.
- Hydrant painting – we are going to try to get at least 50 – 100 hydrants on the main roads painted this summer.
- Valve turning – we should be starting this soon.
- Lead service replacement prices – we have the new prices from Parker Excavating on the replacement lines. These prices reflect the Davis Bacon wage rates that Parker is required to pay for work being

done for municipal government jobs.

- Cross Connection Control – As we discussed, we entered into a new contract with General Engineering locked it for the next 5 years.
- Sludge pump thickener – the pump has been installed and is working very well.
- Jetting – jetting of the sewers started this week. This should be done in mid-August before the summer help goes back to school.
- Emergency 6” pump – the new 6” pump came in under budget and we could have it here in a few days.

Next meeting date is scheduled for June 20, 2018 at 4:30 p.m.

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

Peggy LaBuda

Secretary