

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

June 20, 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 May 30, 2018 Meeting. Beard moved to approve the minutes of the May 30, 2018 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for May. Youngbauer moved to approve the vouchers between #14142 through #14192. Erdmann 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, Joe Markowski, 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 superintendent report.

- Flushing – we will start with the big directional flushing of fire hydrants to clean out the residue off the inside of the water mains.
- Jetting – has started.
- Valve turning – going well, they have over 300 valves turned already.
- Meters – the meters will be read again at the end of the month so that they can get them out by the 5th of July, this will be our first monthly billing.
- Everything else is going well at the plant. We are experiencing some higher flows from all of the rain that we have been getting, but the plant is handling it fine.

Next meeting date is scheduled for July 25, 2018 at 4:30 p.m.

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

Peggy LaBuda

Secretary