

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

July 26, 2017

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

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

The next item on the agenda was minutes from the May 24, 2017 Meeting. Beard moved to approve the minutes of the May 24, 2017 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for May and June. Roethel moved to approve the vouchers between #13605 through #13687. Dewhurst seconded the motion, which was carried by voice vote.

4:31 p.m. – Roethel made a motion to seat Dave Youngbauer. Beard 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 discussion on purchasing grinder for Cumberland Street Lift Station. Malnory stated that he got 3 proposals, JWC and LW Allen are both for a Muffin Monster and Crane Engineering is for some off brand that he doesn't know anything about. The monoflo on our current grinder is broke and to fix it would cost almost if not more than a new one. Youngbauer made a motion to authorize Brian to purchase grinder from JWC. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was discussion and review of invoices for haulers. Malnory stated that he received an inquiry from one of our septic haulers who is just starting out in this business and

wanted to know if we could redo the fee schedule due to the fact that he is just starting out and that he doesn't dump at the Treatment Plant very often on a monthly basis. Beard made a motion to maintain the present fees for haulers. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Main Break at North Industrial Park – We had water shooting straight into the air from an 8” valve that the bolts corroded off of. Had to call Four Way Construction in to help with this. Generac and Alliant Energy were without water for the day. At the time of this meeting, the water was being turned on.
- Manhole Rehab – We did 4 manholes, they all went really good and it was a lot cheaper.
- Generator for Webster Lift Station – Malnory stated that he told Cummins that we would not accept or pay for the generator that they originally sent. They have found one that is what we wanted and they are bringing us that one in the next few weeks.
- Main Break on S Brooklyn St – We had a water main break on a Saturday – we found a hole in the pipe.
- Electrical issue at the Treatment Plant – Malnory stated that the final clarifiers inside of our panels went out. The electrical stuff is pretty old and should probably be rehabbed.
- Well 5 Valve – Malnory stated that we still think that this is causing hammer. We also noticed that it closes slower. The valve won't close whether you have it shut off or not. LW Allen and a valve guy are coming to check this out.

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

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

Peggy LaBuda

Secretary