

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

August 30, 2017

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

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

The next item on the agenda was minutes from the July 26, 2017 Meeting. Beard moved to approve the minutes of the July 26, 2017 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for July. Youngbauer moved to approve the vouchers between #13688 through #13723. Roethel 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 superintendent report.

- Jetting – The jetting is complete and we did get through the whole system. We only had one blow back incident, so the new nozzle did what it was designed for.
- Flushing – The flushing is complete and there are no issues to report, we had no customers without water, no dirty water or air in the water.
- Valve turning – They are still turning some valves but they are about 90% done with the system valves so they will get 100% of the valves turned this year and they might get some auxiliary valves for hydrants turned also.
- RAS Pump – The valve on the RAS pump at the Wastewater Treatment Plant has a hole in it. This is the original pump to the plant so it will need to be replaced and the other RAS pump will need replacing after the first of the year.
- Update on coatings for secondary clarifiers – They have the coating complete on the east clarifier and they just started working on the west one. They should have the work completed

by the middle of next week. The coating is needed to build back up the wear on the concrete from years of water flowing on them and the aggregate in the concrete is starting to show through.

- Valves in the Plant – There are several valves in the plant that are getting to the point that they are almost non-operational so they will slowly have to be replaced over the next couple of years.
- Valves in North Industrial Park – We have another valve that is leaking in the North Industrial Park. It is deeper than we can dig so we will have to sub the work out. The bolts on some of these valves are rusting off. Some of the valves we used in the late 90's did not have stainless steel bolts in them so the corrosiveness of the soil is eating them away. Hopefully it is just a few valves and we can fix them as they need it and don't have to fix them all now.
- Back drying beds – The paving of the partial bed is being done right now and also a spot to store dried sludge. This job should be completed by the end of the week.
- Update on Webster Street Lift Station Generator – The generator is here and it is the right one this time. It looks just like the other ones and has the quality of them also. We will need to coordinate with the electrician when we put it in and test it.
- Update on Grinder for Cumberland Street Lift Station – The grinder that we ordered did arrive this week and we are in the process of revamping the man hole to make the new grinder fit and we should have it on line by Friday or the beginning of next week.

The next meeting was scheduled for Wednesday, September 27, 2017 at 4:30 P.M.

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

Peggy LaBuda

Secretary