

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
MAY 29, 2019
4:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of April 24, 2019 Meeting.**
- 4. Vouchers for April #14640 - #14680.**
- 5. Public Appearances/Correspondence.**
- 6. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).**
- 7. New Business (To be used to request items of new business be put on a future agenda).**
- 8. Discussion on Internet Bill Pay**
- 9. Discussion on 2018 Compliance Maintenance Annual Report
Recommendation: To recommend Resolution and send to Council**
- 10. Report from Superintendent**
 - CCR Report**
 - Water Audit**
 - WWTP Lab Audit**
 - 151 Oak Street**
- 11. Closed Session: Motion to convene into closed session pursuant to WI SS. 19.85 (1)(e), for purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Discussion on collection of waste disposal accounts receivable).**
- 12. Reconvene into open session and take appropriate action as a result of closed session discussion**
- 13. Adjourn**

Please let Peggy (361-5404) or Linda (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.