

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
January 16, 2019

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

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

The next item on the agenda was minutes from the November 28, 2018 Meeting. Youngbauer moved to approve the minutes of the November 28, 2018 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for November and December. Youngbauer moved to approve the vouchers between #14419 through #14519. Dewhurst 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 the 2018 Outstanding Accounts to be written off. Erdmann moved to write off water bills for 136 & 134 Water Street. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was discussion on the Treatment Plant Generator. Malnory stated that the mother board on the generator at the Wastewater Treatment Plant went out and we are currently using a backup generator. They no longer make parts for the existing generator and if they were to refabricate parts, it could get really pricey. If we were to get a new one, our options are to get one from either Cummins or Kohler. Youngbauer moved to instead of repairing, that we replace and get best prices from the area. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- DNR – Malnory stated that our phosphorus plan that we presented was accepted and that it can be done with the facility that we have.
- Street Projects – Malnory stated that he would like to have the bids back for the next meeting so that it

can go to Council in March. The public meeting would be scheduled for the end of February or the beginning of March.

- Backhoe – This has already been delivered and we used it on a main break already. It worked well.

The next meeting was scheduled for February 20, 2019.

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

Peggy LaBuda

Secretary