

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
February 20, 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 January 16, 2019 Meeting. Erdmann moved to approve the minutes of the January 16, 2019 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for January. Youngbauer moved to approve the vouchers between #14520 through #14575. Roethel 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, Andy Seaman, 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 Treatment Plant Generator. Malnory stated that he got 3 proposals for the Treatment Plant Generator. We received a proposal from Generac, Cummins and Total Energy Systems, of which Cummins was the lowest and we have all Cummins generators now. Youngbauer moved to buy the Cummins generator which was the lowest bid. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was discussion and recommendation on the bids for the 2019 Street & Utility Improvement project which will consist of River Drive, North Capron Street and South Capron Street. Malnory presented the bids from the bid opening. Youngbauer moved to accept bid from Don E. Parker Excavating for the Utility portion of the bid. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Water side – Malnory stated that we are doing regular winter maintenance, but we've also had 3 main breaks that we have fixed so far this year.
- Sewer side – Malnory stated that we are in the process of installing the new primary pumps. These pumps were delivered at the end of January and one should be completely installed by the end of this week and then we can start installing the other one next week. We are still working on the low-level

phosphorus limits set by the TMDL and the DNR. Malnory stated that we will probably order the phosphorus analyzer so that we can regulate our chemical use to the flow we are getting in. Aside from that we are doing regular winter maintenance.

The next meeting was scheduled for March 27, 2019.

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

Peggy LaBuda

Secretary