SEWER AND WATER COMMISSION MEETING BERLIN, WISCONSIN

April 24, 2019

Roethel called the meeting to order at 4:30 P.M. Present - Commissioners Roethel, Dewhurst, Beard,

Youngbauer and Erdmann. Absent – none.

Also, present was Supt. Malnory and Peggy LaBuda.

The next item on the agenda was minutes from the March 27, 2019 Meeting. Beard moved to approve the

minutes of the March 27, 2019 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for March. Youngbauer moved to approve the vouchers

between #14605 through #14639. 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 Youngbauer request that auto pay using a

credit card for Utility bills be discussed at the next meeting.

The next item on the agenda was the discussion on the informational mailing on flushable items. Malnory stated

that we are still having a lot of issues with wipes. We have been unplugging pumps at least 3 times a week.

Malnory is suggesting a mass mailing to all residents of Berlin making them aware of what should not be

flushed. LaBuda checked with the Berlin Journal as far as printing and mailing out and it would be a lot cheaper

to go thru them than it would be to do this in the office. Dewhurst moved to do a mailing to customers using the

Berlin Journal Newspapers. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was the purchase of the Phosphorus Analyzer. Malnory stated that this is the

same as what was put onto the budget. This one is the simplest and the cheapest. It is also functional with our

SCADA system. Youngbauer moved to authorize to buy from William/Reid. Erdmann seconded the motion,

which was carried by voice vote.

The next item on the agenda was the superintendent report.

Sludge Hauling – Malnory stated that we had Badger Waste come in and haul our liquid sludge out of

the digester and inject it on the field at the Braun Farm location. We also wanted them to haul some

sludge out of the drying beds, but do to the wet spring we were not able to get that done.

- Digester Inspections Malnory stated that after the digester was empty, we cleaned and inspected the
 tank. We also had Omni Paint inspect the paint that they put on 5 years ago and they inspected the
 primary digester when we transferred and cleaned it. They found that the paint on both to be in good
 shape and no touch ups were required for either, but they do plan on coming back another time to
 inspect the roofs on both digesters.
- Inspection Reservoir Well #4 Malnory stated that the reservoir needs to be inspected every 2 years.
 They had a dive team come in to inspect the reservoir instead of draining it like usual.
- Main break on Webster Street Malnory stated that in the middle of April, we had another main break
 on Webster, close to the 2 that we had in February. Malnory also stated that this one was easy to find,
 but that we may need to fix this stretch of road in the near future.
- Grinder replacement at Cumberland Street Lift Station Malnory stated that the grinder wasn't working and they came in and replaced it free of charge. It is cutting the rags up better, but we are still getting a lot more rags than we should be getting.
- Update of Street Projects Malnory stated that the preconstruction meeting that was scheduled did not take place.

The next meeting was scheduled for May 29, 2019.

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

Peggy LaBuda Secretary