

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
August 29, 2018

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Dewhurst, Beard, Youngbauer and Erdmann. Absent – none.

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

The next item on the agenda was minutes from the July 25, 2018 Meeting. Dewhurst moved to approve the minutes of the July 25, 2018 Meeting. Erdmann 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 #14253 through #14290. 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 none.

The next item on the agenda was discussion on Wisconsin Spice. Wisconsin Spice is looking at expanding and would like to build a tramway across to the building that they just purchased, to do this they would be going over the top of the utilities. The Engineers are suggesting sleeving the watermain for extra protection against a main break. The only other option they have would be to reroute the mains which would be very expensive.

The next item on the agenda was the superintendent report.

- TMDL (Total Maximum Daily Loading) – The DNR has finished their TMDL study for the upper Fox and Wolf River. The City of Berlin’s discharge permit expires in December 2019, at that time they will implement the new limits and give us a permit cycle to complete any work or changes that need to be done, this will give us 5 to 6 years to be compliant with the new limits. We will be budgeting for the any changes that will be needed to meet the new standards and limits.
- Street project – the street project is going well despite the rain. They will be working on the water main on Smith Street, otherwise they have most of the rest of our portion of the project completed on Elm Street from North Washington to Jefferson Street and on Webster Street from North Kossuth to Smith Street.
- Preliminary Budget – we will start working on the budget so that we can present a preliminary one next month.

- Update on Monthly Billing – this month has gone better. We have had a lot less complaints.

Next meeting date is scheduled for September 26, 2018 at 4:30 p.m.

Youngbauer moved to adjourn, seconded by Beard. Motion carried by voice vote.

Peggy LaBuda

Secretary