

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
October 24, 2018

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

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

The next item on the agenda was minutes from the August 29, 2018 Meeting. Youngbauer moved to approve the minutes of the August 29, 2018 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for August and September. Beard moved to approve the vouchers between #14291 through #14373. Youngbauer 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 2019 Budget proposal. Malnory presented the budget including the projected construction for 2019. Youngbauer moved to accept the Berlin Water & Sewer Budget for 2019. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Tax Roll – At this time, there is about \$36,000 going onto the Tax Roll, but they have until November 15th to pay. It is up from last year due to changing to monthly billing. In previous years, we could not add any of the September quarterly bills onto the tax roll, where this year we can add any bills up to and including the September monthly bill.
- Lead Service Lines – During the construction projects, we were able to get 9 lead lines replaced and we were also able to get 4 lead lines replaced during routine maintenance related to the projects.
- Update on Project – All underground water and sewer is complete along with storm sewer and street improvements. First course of blacktop is on and curb and gutter are complete. We still have a punch list of putting curb boxes to grade, landscaping, along with 2 valves to be repaired and tracer wires to be hooked up to curb boxes.

Next meeting date is scheduled for November 28, 2018 at 4:30 p.m.

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

Peggy LaBuda

Secretary