

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
November 28, 2018

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

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

The next item on the agenda was minutes from the October 24, 2018 Meeting. Beard moved to approve the minutes of the October 24, 2018 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for October. Youngbauer moved to approve the vouchers between #14374 through #14418. 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 purchase of backhoe. Malnory stated that we got 2 quotes back, one for a used Cat for \$103,500 and one for a new John Deere for \$109,310. The Cat was a demo model with 10 hours on it and it would come with all of the warranties of the new ones and the John Deere has no hours on it and it would come with all of the warranties on it also. Dewhurst moved to purchase the Cat backhoe. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Next year on the Sewer side – Our WPDES will expire December 31, 2019 so we will have to negotiate a new permit with the DNR and submit it the first half of the year. We will be installing 2 new primary pumps and rehabbing the bases on the lift station pumps at the Wastewater Treatment Plant lift. We are also looking into a phosphorus analyzer for the final effluent in order to lower our phosphorus limits. We will be also be doing street projects to replace old clay sewers on Capron Street and River Drive.
- Next year on the Water side – We will be doing the street projects to replace water main on N. Capron Street and River Drive, relocate some services and a hydrant on Ripon Road. There will also be a section on N. Capron where a 2" watermain will be replaced. We will also be pulling and rehabbing Well #6 which is mandatory by the DNR and the DNR will be conducting an Audit of the Water Distribution System that we will have prepare for.

Youngbauer moved to convene in closed session pursuant to state statutes Sec. 19.85(1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct other specified public business, whenever competitive or bargaining reasons require a closed session (Water & Sewer Superintendent) and to include Jodie Olson and Jim Lehr. Dewhurst seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and zero (0) absent. Motion carried.

Beard moved to move into open session at 4:58 p.m. Dewhurst seconded the motion which carried by voice vote. No action was taken as a result of closed session discussion.

The next meeting was scheduled for January 30, 2019.

Dewhurst moved to adjourn at 5:00 p.m., Roethel seconded the motion which carried by voice vote.

Peggy LaBuda
Secretary