

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
JUNE 26, 2019
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of May 29, 2019 Meeting. *(If necessary, closed session minutes can be reviewed in closed session.)*
4. Vouchers for May #14681 - #14719.
5. Public Appearances/Correspondence.
6. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).
7. New Business (To be used to request items of new business be put on a future agenda).
8. Update on Consumer Confidence Report (CCR).
Recommendation: Discussion Only
9. Report from Superintendent
 - Update on Street Projects
 - WWTP Lab Audit
10. Closed Session: If necessary, motion to convene into closed session pursuant to WI SS. 19.85 (1)(e), for purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *(If necessary, to discuss May 29, 2019 closed session minutes).*
11. Reconvene into open session and take appropriate action as a result of closed session discussion
12. Adjourn

Please let Peggy (361-5404) or Linda (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.