

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
June 26, 2019

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

Also, present was Jim Lehr, Supt. Malnory and Linda Lien.

The next item on the agenda was minutes from the May 29, 2019 Meeting. Youngbauer moved to approve the minutes of the May 29, 2019 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for May. Youngbauer moved to approve the vouchers between #14681 through #14719. Erdman 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 an update regarding auto pay for Utility bills. Youngbauer also requested an update on lead line services. Malnory would like to discuss the water services on Hunters Pond.

The next item on the agenda was the update on the Consumer Confidence Report (CCR). Malnory stated that last year we paid \$1,858.00 to have this report completed by an outside person and posted the CCR in the newspaper. This year we paid \$61.00 by completing this report ourselves with the guidance of the new DNR representative. We placed a small Ad in the Berlin Billboard explaining where the CCR is located on our website and other places where the CCR is posted.

The next item on the agenda was the superintendent report.

- Street Projects – Milling and pulverizing was started on June 20<sup>th</sup>. Mainline sewer was laid from Marquette St south to Berlin St on Capron. Mainline sewer was laid from W Berlin to W Liberty on Capron. Man hole was pulled from Capron and Berlin and new structure put in place. Live water main tap on Cumberland and laid new 8” water main south to Marquette. They will try to get all utilities and storm sewers done before moving on to another section.
- WWTP Lab Audit – Malnory stated audit went well. Auditor was familiar with our facility and everything

looked good. There were no deficiencies found.

The next meeting was scheduled for July 31, 2019.

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

Linda Lien

Secretary