

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
July 31, 2019

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

Also, present was Jodie Olson, Mark Putzke, Jim Lehr, Supt. Malnory, Linda Lien and Peggy LaBuda.

The next item on the agenda was minutes from the June 26, 2019 Meeting. Beard moved to approve the minutes of the June 26, 2019 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for June. Dewhurst moved to approve the vouchers between #14720 through #14764. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was public appearances/correspondence. Of which, we had no correspondence. For public appearances, we had Mark Putzke introduce himself as one of the interim Police Chiefs.

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 Malnory request a discussion regarding PFAS.

The next item on the agenda was the update on Auto Pay for Utility Bills. We had a lengthy discussion regarding the comparison between PNP and PSN. It was voted that we would make the switch to PSN due to all of the options and the integration with Banyon Data Systems. Beard made a motion to switch to Payment Service Network. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the update on Lead Line Services. Malnory stated that we have about 120 lead services left. In the last session, replacement of lead lines was discussed, but there would only be enough funding for about 8,000 lines for all of the municipalities to share.

The next item on the agenda was the discussion on Hunters Pond water services. We have had 5 water services fail so far. These are 1" copper lines and the issue that we are having is from the main to the curb box on the City side. The copper is failing and starts to leak. We are just trying to decide if we should replace these lines before they break or wait and see if we have more issues going forward.

The next item on the agenda was the superintendent report.

- Update on Street Projects – Malnory stated that all of the main line sewers, sanitary laterals, water main lines and services from W. Liberty to W. Cumberland St. are installed. They are working on storm sewers and then they will be starting water and sewer work on River Drive.
- Update on Generator at WWTP – Malnory stated that the generator has been installed, we are just waiting for the electrical hookups and for the exhaust to be hooked up. After that Cummins can do a startup and Omni can replace the doors and louvers.
- Electrical Panels and VFDs in blower building – Malnory stated that we had one of the main breakers blow in Blower #1 panel, we are looking at putting in a new bucket and installing a new VFD. This would be more cost effective than replacing the old starter switch. We will probably put this into the budget for next year and fix this in phases.
- Maintenance on Sewer Jet – Accumulator went out and we need to put in a new pinch roller, repairs will cost about \$4,500 - \$5,000.

The next meeting was scheduled for August 28, 2019.

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

Peggy LaBuda

Secretary