

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
NOVEMBER 20, 2019
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of October 30, 2019 Meeting. *(If necessary, closed session minutes can be reviewed in closed session.)*
4. Vouchers for October #14875 - #14933.
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. Discussion on Amendment to 2020 Water & Sewer Department Budget (concerning Capital Projects).
Recommendation: Approve Amended 2020 Water & Sewer Department Budget
9. Report from Superintendent
 - Gas mixing Pump at WWTP
 - Update on Sanitary Survey
 - Final update on WWPT Generator
 - Update on Portable Generator
 - Update on repairs to Collection System
10. Closed Session: Motion to convene into 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 (1) Performance Review of Water & Sewer Superintendent and 2) if necessary to review Oct 30, 2019 Commission closed session minutes relating to discussion on individual employee work performance and related wage as it pertains to budgeting).

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.