

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
September 25, 2019

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

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

The next item on the agenda was minutes from the August 28, 2019 Meeting. Beard moved to approve the minutes of the August 28, 2019 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for August. Beard moved to approve the vouchers between #14796 through #14838. 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 or public appearances.

The next item on the agenda was Old Business. Of which, we had Dave Youngbauer request a discussion regarding lead pipes and the liability.

The next item on the agenda was New Business. Of which, we had none.

The next item on the agenda was the discussion on the Lead Services. Malnory stated that as of right now, when we come across a lead service, we replace the City's side and the resident has to replace their portion. If it is part of a street project then we can special assess them for the costs.

The next item on the agenda was the discussion on the Portable Generator. Malnory stated that this is a mid-size unit that we purchased in 1999. When we went to hook up to our blowers, we found that the wires in the panel were melted. Cummins gave us an estimate on labor only to do troubleshooting, but no idea of the cost for materials. We are also still waiting to get the cost for a new generator.

The next item on the agenda was the superintendent report.

- Update on Street Projects – Malnory stated that all of the underground work is complete on all of the projects. We did do a walk through today with Parker. We found 1 lead service on Ripon Road that we will be replacing.
- Update on Generator at WWTP – Malnory stated that everything is done electrically and has been

tested from the line power to the load. Cummins will be here on October 10th to do the start-up.

- Update on Blowers and WWTP Equipment – Malnory stated that we are waiting for parts from Square D.

The next meeting was scheduled for October 30, 2019.

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

Peggy LaBuda

Secretary