

SEWER AND WATER COMMISSION MEETING

BERLIN, WISCONSIN

March 29, 2017

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

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

The next item on the agenda was minutes from the February 22, 2017 Meeting. Beard moved to approve the minutes of the February 22, 2017 Meeting. Youngbauer seconded the motion, which was carried by voice vote.

4:31 p.m. – Beard made a motion to seat Tom Jensen. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for February. Youngbauer moved to approve the vouchers between #13476 through #13519. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was public appearances/correspondence. For public appearances, we had Kathy Munsey from Green Lake County Health & Human Services present to talk about fluoride.

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

The next item on the agenda was New Business. The Commission felt that because of the time restraint for the Grant offered by Delta Dental of Wisconsin, a Special Meeting needed to be set for Wednesday, April 05, 2017 at 4:15 P.M.

The next item on the agenda was the discussion and recommendation on the 2017 Outstanding Accounts to be written off. Jensen moved to approve writing off 2017 Outstanding Accounts of \$734.00 for vandalism. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on fluoride. Malnory stated that when he talked to Robbyn Kuester with State of Wisconsin Department of Health Services, she said that this was the biggest grant that she has seen. This grant would be for the cost of the scales and the new little pumps that we would need.

The next item on the agenda was the superintendent report.

- Water Department:
  - Lead & Copper Rule – Malnory stated that he has been talking to Jim Schiedgick from the DNR about what we need to do for lead service lines. The DNR would like for us to get into these homes and do inspections. They would also like for us to get all of our sites to be Tier I sites.
- Sewer Department:
  - Replacement of Gas Mixer – Malnory stated that we would have to shut off to do the maintenance and we would replace with a new blower that we won't have to add city water in order to run it.

The next meeting was scheduled for Wednesday, April 26, 2017 at 4:30 P.M.

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

Peggy LaBuda

Secretary