

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
February 26, 2020

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

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

The next item on the agenda was minutes from the January 22, 2020 Meeting. Youngbauer moved to approve the minutes of the January 22, 2020 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for January. Youngbauer moved to approve the vouchers between #15027 through #15073. Erdmann 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 none.

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

The next item on the agenda was Water Fluoridation. Of which, we had no objections to postponing discussion until the April meeting.

The next item on the agenda was the discussion on the bids for the 2020 Street & Utility Improvement project which will consist of Webster Street (Kossuth-Washington) and South State Street (Huron-Ripon Rd). Malnory presented the bids from the bid opening. Of the 4 bidders listed, Wood Sewer & Excavating was low bidder. Dewhurst moved to accept the base bid from Wood Sewer & Excavating and send to Council. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on the Ripon Road Infrastructure issues. Malnory stated that we did some preliminary water work, we thought that the sewer was going to be okay, but it is only 4' deep and it is clay, not PVC. This would amount to about 700' of sewer that would need to be replaced which would take about one week to do and Kunkel estimated the cost to be about \$108,140. Youngbauer moved to get bids on this project. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Recent Service Leaks – Malnory stated that we had 2 service leaks, one on N. Wisconsin Street and one at Field's Pharmacy. The Wisconsin Street one we replaced it with a new service from the main to the property line. The one at Field's Pharmacy was water that was coming through the stone wall and down the floor drain.

The next meeting was scheduled for March 25, 2020.

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

Peggy LaBuda

Secretary