SEWER AND WATER COMMISSION MEETING BERLIN, WISCONSIN September 23, 2020

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Dewhurst, Bending, Youngbauer and Erdmann. Absent – none. Also, present was Jim Lehr, Supt. Malnory and Peggy LaBuda.

The next item on the agenda was minutes from the August 26, 2020 Meeting. Bending moved to approve the minutes of the August 26, 2020 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for August. Dewhurst moved to approve the vouchers between #15303 through #15327. 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 public appearance, but for correspondence we had the response from Mark Stanek with the DNR on the Compliance Maintenance Annual Report.

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 discussion on Water and Sewer lines on Jefferson Street. Malnory stated that there is a little stretch of watermain and sewer that is not a part of the existing street project on Jefferson Street that should be replaced before we put new blacktop down. Malnory also stated that he had Alex with Kunkel Engineering get prices and that we could get this done using the same existing prices from this project. Roethel moved to direct staff to move forward with this project.

The next item on the agenda was the superintendent report.

- Update on Street Projects Malnory stated that State Street utilities are complete. There is one lead line that needs to be replaced. The main sewer laterals and main lines on State Street have been televised and inspected. Webster Street from N. Washington Street to N. Kossuth Street has been started and the main line watermain has been installed, pressure tested and a safe water sample has been taken. They have started on the main line sewer and have that installed from N. Washington St to Jefferson Street.
- Manhole Rehab Estimate Malnory stated that we received an estimate on our yearly manhole

rehab program. We generally pick out 4 manholes that are in need of repair each year and instead of digging them out and replacing them with a whole new structure, we rehab them with a monoform liner. This method is generally more cost effective than replacing structures and we only pick manholes on the streets that are not due for reconstruction within the next 10 years. The normal budget for this is \$15,000, but this year we are doing a manhole on N. Washington Street that is deep and is in need of more repairs than normal so the quote came back at \$18,530.

 Update on Sampling and Services – Malnory stated that lead and copper sampling has started and we dropped off 20 sample bottles to various water customers. The bottles have been collected and all of the samples have been sent out and we are just waiting for the results. As for the lead services from the construction project, Malnory stated that he had a meeting set up with Lamer's Construction, but the meeting was cancelled. There are approximately 8 to 10 services that need to be replaced by Lamer's.

The next meeting was scheduled for October 28, 2020.

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

Peggy LaBuda Secretary