

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
October 28, 2020

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

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

The next item on the agenda was minutes from the September 23, 2020 Meeting. Dewhurst moved to approve the minutes of the September 23, 2020 Meeting. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for September. Dewhurst moved to approve the vouchers between #15328 through #15364. 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 appearances or correspondence.

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 Outstanding Accounts to be written off. Roethel moved to direct staff to write off outstanding accounts as uncollectable.

The next item on the agenda was the discussion on the 2021 Budget. Malnory presented the budget for 2021. Olson suggested applying for grants and getting the process started to help offset some of the expenses for the 2021 Utility Projects. Dewhurst moved to accept the budget that was presented. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Update on Street Projects – Malnory stated that State Street is complete and the first layer of blacktop went on today. The lead services on State Street and Webster Street are done.

The next meeting was scheduled for November 18, 2020.

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

Peggy LaBuda

Secretary