

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
November 18, 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 public appearances/correspondence. Of which, we had no public appearances or correspondence.

The next item on the agenda was approval of minutes from the October 28, 2020 Meeting. Youngbauer moved to approve the minutes of the October 28, 2020 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for September. Youngbauer moved to approve the vouchers between #15365 through #15397. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was sewer connection for 561 Broadway. Adam & Mary Kurczek were present to discuss their concerns on hooking up to city sewer when their septic system fails. They stated that they are just being proactive and that they only have a legal driving easement for their property. Mary stated that she quotes for both a septic and to hook up to city sewer and the costs double to hook up to city sewer because of there long driveway. It was decided to table this discussion for a future meeting so that Brian could check further with Matt Chier on who has the authority to allow the exception to the Ordinance.

The next item on the agenda was the superintendent report.

- Update on Street Projects – Malnory stated that all utilities on both streets are installed. Everything looks pretty good.
- Update on SCADA Improvements – The new antennas are on the wells and lift stations. The SCADA panels came and they are ready to be installed by the electrician and then we are just waiting for LW Allen.
- Update on Plant & Lift Station Pumping Equipment – We are repairing or replacing pumps and piping at the Lift Stations. At the Cumberland Street Lift Station, we are getting a lot more rags and disposable masks.

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 meeting was scheduled for January 27, 2021

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

Peggy LaBuda
Secretary