

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
June 30, 2021

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Bending, Dewhurst and Youngbauer. Absent – Erdmann.
Also, present was Supt. Malnory and Peggy LaBuda.

The next item on the agenda was public appearances/correspondence. Of which, we had no public appearances, 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 approval of minutes from the May 26, 2021 Meeting. Bending moved to approve the minutes of the May 26, 2021 Meeting. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for May. Youngbauer moved to approve the vouchers between #15641 through #15670. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on Pump estimates. Malnory stated that he got pump estimates from Crane Engineering for the Water Street and Cumberland Street Lift Stations. After much discussion on both pumps, it was suggested that Malnory get another quote and look at next year's budget.

The next item on the agenda was the discussion on Cumberland Street watermain replacement. Malnory stated that he included an estimate from Kunkel Engineering. When we started the Water Street Road Project, we found that the 12" main by River Drive was leaking and is still dripping. Now that we found the issue, it needs to be fixed. We can either do Option #1 - watermain replacement on Cumberland and Water Street intersection or do Option #2 - watermain replacement from Water Street to River Drive. Dewhurst moved to approve Option #2, which would replace the watermain from Water Street to River Drive. Youngbauer 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 we started the mainline sewer and they got as far as W. Moore Street with that. He also said that watermain has been installed from by City Hall to W. Moore Street. They should be starting the sewer on W. Berlin Street today.
- Jetting/Sewer Inspection and Repairs - Malnory stated that we are getting ready to do our annual jetting of sewers and have found some spots that needed inspections, so we will need to have someone come in to do those.
- Flushing - Malnory stated that we will be starting to flushing hydrant on Monday, July 12th throughout the month to July 31st, just in case you get any inquiries.
- Job Opening - Malnory stated that we currently have a job opening for an Operator. We have advertised it in the papers and are looking at the applicants.

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 July 28, 2021.

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

Peggy LaBuda
Secretary