

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
May 26, 2021

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

The next item on the agenda was approval of minutes from the April 28, 2021 Meeting. Erdmann moved to approve the minutes of the April 28, 2021 Meeting. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for April. Roethel moved to approve the vouchers between #15581 through #15640. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on 2020 Compliance Maintenance Annual Report. Malnory stated that the first grade is for influent flow and loading coming into the WWTP, which we don't have a lot of control over. Erdmann moved to approve the Resolution and send to Council. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on televising sewers and launching up laterals for new street projects. Malnory stated that at our last meeting he was directed to get a price on what it will cost to televise the sewer laterals when a project is complete and we received a quote of \$125 per lateral, which is the going rate for televising laterals. The street project coming up has about 45 laterals which would be about \$5,625 to do. Malnory stated that moving forward he would like to look at the laterals before and after so we can put them on our GIS program and then the homeowner will know what the shape of their sewer is and after so we have a record of the work that was done, especially if they have to be specially assessed for the work. Roethel moved to direct Malnory to take care of having this included in the specifications in the future, all other commission members were in favor.

The next item on the agenda was the discussion on the WWTP. Malnory stated that we were presented with a proposal from Strand Association regarding future projects for the WWTP. In talking to Strand, they said that they would be willing to give a presentation of the proposal if interested. Roethel moved to direct Malnory to arrange a presentation for a future meeting, all other commission members were in favor.

The next item on the agenda was the superintendent report.

- Update on Street Projects - Malnory stated that we did have a preconstruction meeting on May 19th and they plan on starting the project after Memorial Day. Malnory stated that they would be starting on the north end of the project with the sewer (Cumberland to Water St).
- Jet Repairs - Malnory stated that we recently had a mechanic from an International Dealership here to diagnose some issues that we were having with the Jet truck. The dealership had to take it back to their shop to repair it. They needed to do work on the internal fuel system, repair a front main seal that was leaking oil and some air leaks. Malnory stated that this is the first repairs needed on this truck since we purchased it in 2005.
- Update on SCADA Upgrade - Malnory stated that most of the upgrade is complete. We are running fully on the new system and just working the bugs out as we go along.
- Update on Repairs of Sewers - Malnory stated that he had Speedy Clean come in with their

equipment to repair the 4 spots in the Collection System that were in need of repair. They completed the repairs and also televised the 4 repairs after they were done. They will be sending us a report on the televised repairs.

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 June 30, 2021

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

Peggy LaBuda
Secretary