SEWER AND WATER COMMISSION MEETING BERLIN, WISCONSIN September 29, 2021

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

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 July 28, 2021 Meeting. Youngbauer moved to approve the minutes of the July 28, 2021 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for July and August 2021. Youngbauer moved to approve the vouchers between #15718 through #15786. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on roofs at Well 5 and Lift Stations. Malnory stated that he got estimates for Well 5 and the Lift Stations. The one that needs the most work is S. Kossuth, which is Well 5 and is estimated at \$30,000. Malnory suggested spacing them out over a couple of years. Dewhurst moved to go with the S. Kossuth St. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on Mound Street project. Malnory stated that this is a clay sewer that is bad shape and he is afraid that it might collapse. Dewhurst moved to include the Mound Street project in the budget for next year. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on the Strand presentation from the July 28, 2021 meeting. Malnory stated that this isn't something that we need done right now, but before we change any of the processes at the Wastewater Treatment Plant, the DNR requires us to hire an Engineer. It was decided to table for a future meeting.

The next item on the agenda was discussion only on upgrades to the Wastewater Treatment Plant. Malnory stated that the primary tanks which are about 45 years old need to be done and blacktop at the Wastewater Treatment Plant. He also stated that it doesn't pay to seal again, it is cracked and broken up. He would like to get costs and get it done.

The next item on the agenda was the superintendent report.

- Update on Street Projects Malnory stated that the project on Water Street from Park Avenue to River Drive has the main line sewer and laterals complete to property line and the watermains, valves and hydrants are complete and the water services are complete to the property line. At this time, they are working on any lead service lines that needed to be replaced all the way into the homes. All the watermain tie ins are complete. This also includes the first blocks of W. Berlin Street and W. Liberty Street to Traverse Street. Also, all of the storm sewers, inlets and catch basins should be complete along with the road base up to Marquette Street. On the section of the project on Park Avenue from Water Street to N. Wisconsin Street, the main line sewer is complete, watermain will be complete by the end of the week and they will start working on sewer and water services next week.
- Jetting/Sewer Inspection and Repairs Malnory stated that the jetting is not complete for the year as we had some issues with repairs and staffing, but we should be able to jet this next month and be able to get through most of the City. We will also have our televising done as we televise 10% of our sewer lines each year. As far as the repairs we needed to get done, they should be all complete beside the one that needs to be lined and they will schedule that one when they televise the new sewer main for inspection.
- Flushing Malnory stated that the ad for flushing dead ends should be in the paper for the next two weeks and then we will be flushing them the week of October 11th.

The next item on the agenda was Old Business. Of which, we had none.

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The next meeting was scheduled for October 27, 2021.

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

Peggy LaBuda

Secretary