

**AGENDA  
CITY OF BERLIN  
BERLIN WATER & SEWER COMMISSION MEETING  
WEDNESDAY, JANUARY 26, 2022 4:30 PM  
COUNCIL CHAMBERS**

**MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE**

1. Call to Order/Roll Call
2. General Public Comments/Public Appearances
  - Jordan Cassidy
3. Approval of Minutes. **RECOMMENDATION:** Approve the October 27, 2021 Water & Sewer Commission meeting minutes.
4. Approval of Financials. **RECOMMENDATION:** Approve the October 2021, November 2021 and December 2021 Water & Sewer Department financials as presented.
5. Discussion & Recommendation on gas equipment for Digester Building.  
**RECOMMENDATION:** Look into what it would cost to have an Engineer figure out what we need.
6. Discussion on the study from Strand  
**RECOMMENDATION:** Look into what it would cost to have Strand give us a price on the gas equipment only.
7. Discussion on lead lines  
**RECOMMENDATION:** Direct staff on how to proceed
8. Water & Sewer Department Updates from the Superintendent
  - Utility Landspreading Easement Agreement
  - Wastewater Pumps
  - Cumberland Street Lift Station
9. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).
10. New Business (To be used to request items of new business be put on a future agenda).
11. Closed Session: Motion to convene into closed session pursuant to state statutes Sec. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct

**other specified public business, whenever competitive or bargaining reasons require a closed session. (1.) Staff salary compensation).**

**12. Reconvene into open session and take appropriate action as a result of closed session discussion**

**13. Adjourn**

**Please let Peggy (361-5404) or Jennifer (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.**