

**AGENDA
CITY OF BERLIN
BERLIN WATER & SEWER COMMISSION MEETING
WEDNESDAY, FEBRUARY 23, 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
3. Approval of Minutes. **RECOMMENDATION:** Approve the January 26, 2022 Water & Sewer Commission meeting minutes.
4. Approval of Financials. **RECOMMENDATION:** Approve the January 2022 Water & Sewer Department financials as presented.
5. Discussion & Recommendation on Wastewater Pumps.
RECOMMENDATION: Direct staff on how to proceed
6. Adding Peggy LaBuda onto the Water & Sewer bank accounts
7. Discussion on proposal from Strand for Digester Building.
RECOMMENDATION: Direct staff on how to proceed
8. Water & Sewer Department Updates from the Superintendent
 - Leaks on Wisconsin Street & Liberty Street
 - Update on Lead Service Lines
 - Update on Gas Mixing Pump
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. 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.