AGENDA CITY OF BERLIN

BERLIN WATER & SEWER COMMISSION MEETING WEDNESDAY, MARCH 30, 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. <u>RECOMMENDATION:</u> Approve the February 23, 2022 Water & Sewer Commission meeting minutes.
- 4. Approval of Financials. <u>RECOMMENDATION</u>: Approve the February 2022 Water & Sewer Department financials as presented.
- 5. Discussion & Recommendation on Wastewater Pumps. RECOMMENDATION: Direct staff on how to proceed
- 6. Water & Sewer Department Updates from the Superintendent
 - Update on Lead Service Lines
 - · Update on Strand for Digester Building
- 7. 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).
- 8. New Business (To be used to request items of new business be put on a future agenda).
- 9. 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).
- Reconvene into open session and take appropriate action as a result of closed session discussion
- 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.

*Check Summary Register©

Batch: U02032022REG,U02102022REG,U02152022,U02172022PAY,U02212022PAY,U02242022PAY

	Name	Check Date	Check Amt	
		J.IOON DAILO	G 11001.71111	
11161	UTILITY CASH - FNB			
15987	BERLIN CITY TREASURER	2/3/2022	\$610.74	CENTURYLINK BILL FOR JANUARY 2022
15988	CRANE ENGINEERING SALES IN	2/3/2022	\$1,856.11	4"FLG PLUG VALVE
15989	ELECTRIC MOTOR SERVICE	2/3/2022	\$564.35	BALL BEARINGS/SANDBLAST/CLEAN & TES
15990	FASTENAL COMPANY	2/3/2022	\$137.08	HCS7/HCS3/FHN Z'S
15991	FERGUSON WATER WORKS #14	2/3/2022	\$2,015.00	2" MEASURING CHANBER DISK/HIGH FLOW
15992	GFL SOLID WASTE MIDWEST LL	2/3/2022	\$261.40	TRASH & RECYCLING SERVICE FOR FEB 2
15993	JON LUNDT ELECTRIC, INC	2/3/2022	\$1,367.07	REPLACEMENT LAMPS 850 LED
15994	MID-AMERICAN RESEARCH CHE	2/3/2022	\$193.08	BLACK ICE DEODORIZER-METERED
15995	NORTH CENTRAL LABORATORI	2/3/2022	\$97.72	SODIUM HYDROXIDE/PIPET TIPS/BOD NUT
15996	RIDGE STONE PRODUCTS, INC	2/3/2022	\$60.68	3/4" CLEAR LIMESTONE
15997	U S CELLULAR	2/3/2022	\$168.77	MONTHLY CHARGES 01/16/22-02/15/22
15998	U S POST OFFICE - POSTMASTE	2/3/2022	\$649.84	MONTHLY BILLS FOR FEBRUARY
16000	BERLIN CITY TREASURER	2/10/2022	\$623.83	UTILITY GAS & DIESEL FOR JANUARY
16001	CINTAS	2/10/2022	\$268.52	MOP FRAME/MOP/MOP HANDLES/MATS
16002	DIGGERS HOTLINE	2/10/2022	\$398.40	1ST PREPAYMENT 2022
16003	JON LUNDT ELECTRIC, INC	2/10/2022	\$351.20	WATER TOWER - HEATER
16004	MARTELLE WATER TREATMENT	2/10/2022	\$5,752.80	LIQUID ALUMINUM SULFATE
16005	SPEEDY CLEAN DRAIN & SEWE	2/10/2022	\$530.00	WASHINGTON ST - LAUNCH/LOCATE LATE
16006	WALTCO INC	2/10/2022	•	SAMPLE PICK UPS
16007	WISCONSIN RURAL WATER ASS	2/10/2022	•	GROUNDWATER, WELLS & PUMPS- CHAND
16008	DECKER, GORDON	2/16/2022		Utility Billing Credit Refund - 781 Seward St
16009	FOX RIVER PROPERTY MANAGE	2/16/2022		Utility Billing Credit Refund - 176 Frontier St
16010	LAWLER, KIMBERLY	2/16/2022		Utility Billing Credit Refund - 176 Frontier St
16011	BERLIN CITY TREASURER	2/17/2022		FEBRUARY 2022 PAYROLLS
16012	CENTURYLINK	2/17/2022	\$56.81	
16013	CRANE ENGINEERING SALES IN	2/17/2022	•	REPAIR GARDNER DENVER NASHY COMP
16014	JOHN KRINGS & SONS WELDIN	2/17/2022		STAINLESS STEEL PUMP BASE
16015	SOBIESKI, RICHARD L	2/17/2022		BOOSTER CABLES
16016	SPEEDY CLEAN DRAIN & SEWE	2/17/2022		S ADAMS AVE/FRANKLIN ST/JACKSON ST
16017	THEDACARE AT WORK	2/17/2022	• •	CASSIDY/MARKOWSKI/SOBIESKI-DRUG SC
16018	WSI WATER	2/17/2022	•	POLYCLEAR
16020	BADGER LABORATORIES INC	2/21/2022		BOD/SS/PHOSPHORUS/AMMONIA/NITROG
16021	BERLIN CITY TREASURER	2/21/2022		FEBRUARY 2022 CENTURYLINK BILL
16022	CRANE ENGINEERING SALES IN	2/21/2022	•	1/2" AIR RELEASE VALVE
16023	FERGUSON WATER WORKS #14	2/21/2022		REPAIR FEE
16024	INTERSTATE BATTERY	2/21/2022		31-MHD
16025	MACQUEEN EQUIPMENT	2/21/2022	-	EXPANSION PLUG
16026	NORTH CENTRAL LABORATORI	2/21/2022		PHOSPHORUS TEST TUBE/PIPET TIPS/BUF
16020	SJE INC	2/21/2022	-	ELECTRICAL SERVICE LABOR/MILEAGE
16027	VILLAGE OF ASHWAUBENON	2/21/2022	•	QUARTERLY MEETING-SOBIESKI/MARKOW
16028	BADGER LABORATORIES INC	2/24/2022	•	TOTAL COLIFORM BACTERIA
16039	RWI PIPE FABRICATORS. INC	2/24/2022	· -	4' X 3/4" FILLER FLANGES
16030	SUPERHEAT AND COOLING	2/24/2022		STERLING HANGING UNIT HEATER
16031	WI DEPT OF NATURAL RESOUR	2/24/2022 2/24/2022		RE-CERTIFICATION - JOE MARKOWSKI
16032	WISCONSIN RURAL WATER ASS			34RD ANNUAL TECHNICAL CONFERENCE
10033		2/24/2022		OTAL ANNUAL TECHNICAL CONFERENCE
	1	otal Checks	\$75,148.94	