#### AGENDA CITY OF BERLIN

# BERLIN WATER & SEWER COMMISSION MEETING WEDNESDAY, APRIL 27, 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 MARCH 30, 2022 Water & Sewer Commission meeting minutes.
- Approval of Minutes. <u>RECOMMENDATION</u>: Approve the MARCH 30, 2022 Water & Sewer Commission meeting minutes – Closed Session.
- 5. Approval of Financials. <u>RECOMMENDATION:</u> Approve the MARCH 2022 Water & Sewer Department financials as presented.
- 6. Discussion only on Lead Lines.
- 7. Water & Sewer Department Updates from the Superintendent
  - Update on Jet Truck/Jetting
- 8. 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).
- 9. New Business (To be used to request items of new business be put on a future agenda).
- 10. 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).
- 11. Reconvene into open session and take appropriate action as a result of closed session discussion
- 12. 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.

## **CITY OF BERLIN**

# \*Check Summary Register©

Batch: U030322PAY,U03112022REG,U031822REG,U032022HUNTRF,U03282022REG

	Name	Check Date	Check Ami	<u>.</u>
11161	UTILITY CASH - FNB			
16034	AMERICAN MESSAGING	3/3/2022	\$66.50	SERVICE FROM 3/1/2022 - 02/28/2023
16034	CRANE ENGINEERING SALES IN	3/3/2022	*	VALMATIC PLUG
16036	DAVIES WATER #1476	3/3/2022	•	CHAMBER DISK/HI FLOW MEASURING CHA
16037	GFL SOLID WASTE MIDWEST LL	3/3/2022	*	MARCH 2022 SERVICE
16038	JOHN KRINGS & SONS WELDIN	3/3/2022		REWORK PUMP BASE
16039	MODERN RENTALS INC	3/3/2022	•	HAMMERELECB3 BREAKER BOSCH BRUTE
16040	RIDGE STONE PRODUCTS, INC	3/3/2022	•	ROAD GRAVEL/CLEAR LIMESTONE
16041	U S CELLULAR	3/3/2022		MALNORY/SOBIESKI/HAHN/VAN
16042	U S POST OFFICE - POSTMASTE	3/3/2022	*	MARCH 2022 MONTHLY BILLS
16043	USA BLUEBOOK	3/3/2022	•	SOCKET FLANGE/Y STRAINER/BUSHING
16044	WALTCO INC	3/3/2022	*	SERVICES FOR FEBRUARY 2022
16045	WI DEPT OF NATURAL RESOUR	3/3/2022		B MALNORY - OPERATOR RENEWAL
16046	WISCONSIN RURAL WATER ASS	3/3/2022	•	MALNORY-34RD ANNUAL TECHNICAL CON
16047	ALCIVIA	3/11/2022	<b>,</b>	33 FM 30851/WATER TREATMENT PLANT
16048	BERLIN CITY TREASURER	3/11/2022		FEBRUARY GAS/DIESEL BILL
16049	CINTAS	3/11/2022		MOP FRAME/DUST MOP/HANDLE/MATS
16050	CRANE ENGINEERING SALES IN	3/11/2022	*	GOULDS 3196/0309-NS-125R-01XD
16051	FERGUSON WATER WORKS #14	3/11/2022	• - •	LEAK DET
16051	INTERSTATE BATTERY	3/11/2022	*	MTP - 48/H6
16052	KUNKEL ENGINEERING GROUP	3/11/2022	*	2021 STREET & UTILITY IMPROVEMENTS
16054	LINCOLN CONTR SUPPLY INC	3/11/2022	*	18V LXT BRUSHLESS RECIPRO SAW
16055	MARTELLE WATER TREATMENT	3/11/2022	*	LIQUID ALUMINUM SULFATE
16056	MORAINE PARK TECHNICAL CO	3/11/2022		BALANCE DUE FOR JORDAN STUDENT ID:
16057	CENTURYLINK	3/18/2022	•	SERVICE FROM MARCH 09, 2022 TO APRIL
16058	COMPLETE OFFICE OF WI	3/18/2022	• • • • •	UPDATED DEPOSIT STAMPERS - 10-51-450
16059	INTERSTATE BATTERY	3/18/2022	•	MT-78 W/ PERF WARR
16060	JON LUNDT ELECTRIC, INC	3/18/2022	*	SOCKET KITS DELIVERED 2/21 & 2/28
16061	THE LADYBUG FLORAL & GIFTS	3/18/2022	*	GREEN PLANT FOR LEE ERDMANN FUNER
16062	USA BLUEBOOK	3/18/2022	******	SOCKET FLANGES/CPVC BRUSHING
16063	GOWEY ABSTRACT & TITLE CO	3/22/2022	*	000000511600
16064	BADGER LABORATORIES INC	3/28/2022	•	BOD/SS/TOTAL PHOSPHORUS/AMMONIA
16065	BERLIN CITY TREASURER	3/28/2022	* . ,	MARCH PAYROLL
16066	CCP INDUSTRIES INC.	3/28/2022		FROST & BLK FRAME GLASSES
16067	GFL SOLID WASTE MIDWEST LL	3/28/2022	•	TRASH/RECYCLE SERVICE 04/01/22 - 04/30/
16068	INTERSTATE BATTERY	3/28/2022	*	MTP - 48/H6
16069	JON LUNDT ELECTRIC, INC	3/28/2022		TROUBLESHOOT RAS PUMP#1/COOLING F
16070	MARTELLE WATER TREATMENT	3/28/2022	•	AQUA MAG BULK
16071	USA BLUEBOOK	3/28/2022	• .•	STIRRER ANALOG
16072	WI DEPT OF NATURAL RESOUR	3/28/2022	•	CERTIFICATION RENEWAL- CHAD HAHN
16073	WI ENVIRONMENTAL IMPROVE	3/28/2022	•	LOAN PAYMENT- PRINCIPLE/INTEREST
		Total Checks	\$112.640.23	
	•		₹	