

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
April 27, 2022

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Bending, Dewhurst, Roethel, Youngbauer, and Beard. Absent – none.

Also, present was Samantha Stobbe, Sara Rutkowski, Supt. Malnory, and Jennifer Langham.

The next item on the agenda was public appearances/correspondence. We had no other public appearances or correspondence.

The next item on the agenda was approval of minutes from the March 30, 2022 Meeting. Dewhurst moved to approve the minutes of the March 30, 2022 Meeting. Bending seconded the motion, which was carried by voice vote.

The next item on the agenda was approval of closed session minutes from the March 30, 2022 Meeting. Bending moved to approve the closed session minutes of the March 30, 2022 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for March 2022. Dewhurst moved to approve the vouchers between #16034 through #16073. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on lead line services. We were able to get a good response from an ad in the paper to get more inventory done. We currently have 118 lead services from curb to street, 165 from home to curb, and 12 unknowns. The following schedule was also discussed

- Advertise: April 21, 2022 and April 28, 2022
- Open Bids: May 9, 2022
- Award: May 10, 2022
- Execution of Construction Contracts: May 11 - May 31, 2022
- Preconstruction Meeting: June 1, 2022
- Begin Construction: June 6, 2022

The next item on the agenda was the superintendent report.

- Update on lead service lines – Malnory mentioned that jetting would be done in May of 2022 and talked about repairs on the Jetting truck that included oil/air leaks due to normal usage. He also said that it is time to start thinking about what we want to do with the current jetting truck. It is 18 years old and it takes about a 1 ½ years get everything set for a new one.

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

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

Jennifer Langham  
Secretary

