AGENDA CITY OF BERLIN

BERLIN WATER & SEWER COMMISSION MEETING

WEDNESDAY, AUGUST 31, 2022 4:30 PM COUNCIL CHAMBERS

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

- Call to Order/Roll Call
- 2. General Public Comments/Public Appearances
 - Final CMAR Annual Report Grade & Comments from DNR
- 3. Approval of Minutes. <u>RECOMMENDATION:</u> Approve the July 27, 2022 Water & Sewer Commission meeting minutes.
- 4. Approval of Financials. <u>RECOMMENDATION:</u> Approve the July 2022 Water & Sewer Department financials as presented.
- 5. Discussion & Recommendation on Strand Engineering's recommendation letter for digester building and gas mixing. <u>RECOMMENDATION</u>: Direct staff on how to proceed.
- 6. Discussion & Recommendation on Great Lakes roofing proposal. <u>RECOMMENDATION</u>: Direct staff on how to proceed.
- 7. Water & Sewer Department Updates from the Superintendent
 - Water Street Project
 - Lead Line Removal Project
 - Mound Street Project
- 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. 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.