

AGENDA
CITY OF BERLIN
BERLIN WATER & SEWER COMMISSION MEETING
WEDNESDAY, SEPTEMBER 28, 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 August 31, 2022 Water & Sewer Commission meeting minutes.
4. Approval of Financials. RECOMMENDATION: Approve the August 2022 Water & Sewer Department financials as presented.
5. Waste Water Treatment Plant Tour. RECOMMENDATION: Discussion only
6. Water & Sewer Department Updates from the Superintendent
 - Update on Lead Line Project
 - Update on Mound Street Project
 - Update on Roof Repair Proposal
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. Performance Evaluation*).
10. 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.

CITY OF BERLIN

09/02/22 8:32 AM

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*Check Summary Register©

AUGUST 31 2022

Name	Check Date	Check Amt	
11161 UTILITY CASH - FNB			
16231 BERLIN CITY TREASURER	8/4/2022	\$324.63	CENTURYLINK BILLING FOR JUNE SERVIC
16232 CRANE ENGINEERING SALES IN	8/4/2022	\$2,484.28	W3T16105- STYLE SPROC/BOREMETALLIC
16233 JON LUNDT ELECTRIC, INC	8/4/2022	\$102.00	QUARRY STREET - TROUBLE SHOOT PUM
16234 NOVAK EXCAVATING INC	8/4/2022	\$725.00	REPLACE CURB BOX- HOE/LABOR/QUAD-A
16235 SUPERIOR CHEMICAL CORP	8/4/2022	\$115.74	ALIVE LIQUID BACTERIA/BREEZE URINAL D
16236 U S POST OFFICE - POSTMASTE	8/4/2022	\$638.32	MONTHLY BILLING FOR AUGUST
16237 USA BLUEBOOK	8/4/2022	\$605.61	HYDRANT WRENCH/STRAIGHT METER CO
16238 WALTCO INC	8/4/2022	\$898.10	PICK-UP SAMPLES FOR BADGER LABS
16239 WISCONSIN RURAL WATER ASS	8/4/2022	\$50.00	PFA'S- BRIAN MALNORY 9/1/22
16240 BADGER LABORATORIES INC	8/18/2022	\$89.60	TOTAL COLIFORM BACTERIA
16241 CCP INDUSTRIES INC.	8/18/2022	\$588.02	GRY NYL STG GLOVE
16242 CenturyLink	8/18/2022	\$61.91	LOCAL SERVICE FROM AUG 09 TO SEP 08
16243 FARMERS & MERCHANTS BANK	8/18/2022	\$125.00	HSA DEPOSIT - MATTHEW THOM
16244 GFL SOLID WASTE MIDWEST LL	8/18/2022	\$261.40	TRASH/RECYCLE SERVICE 8/1/22 TO 8/31/2
16245 JON LUNDT ELECTRIC, INC	8/18/2022	\$232.26	DIGESTER BUILDING
16246 LINCOLN CONTR SUPPLY INC	8/18/2022	\$129.09	VALVE FLAPPER
16247 MARTELLE WATER TREATMENT	8/18/2022	\$5,720.16	LIQUID ALUMINUM SULFATE
16248 MAMEROW, MARY	8/23/2022	\$31.43	Utility Billing Credit Refund
16249 BADGER LABORATORIES INC	8/25/2022	\$1,592.40	TOTAL COLIFORM BACTERIA
16250 BERLIN CITY TREASURER	8/25/2022	\$26,363.77	AUGUST PAYROLL
16251 CINTAS	8/25/2022	\$268.52	MOP & PARTS/MATS
16252 HAMILTON'S SHOES	8/25/2022	\$189.95	KNEE HIGH RUBBER BOOTS - MATTHEW T
16253 LINCOLN CONTR SUPPLY INC	8/25/2022	\$68.99	6" SAWZALL BLADES
16254 MID-AMERICAN RESEARCH CHE	8/25/2022	\$312.75	PRO-GUARD PLUS/FINISHING TOUCH DET
16255 STRAND ASSOCIATES, INC	8/25/2022	\$3,710.31	PROFESSIONAL SERVICES: JULY1, 2022 T
16256 WASTEWATER TRAINING SOLU	8/25/2022	\$370.00	BASIC GENERAL WASTEWATER - MATTHE
	Total Checks	\$46,059.24	