

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
August 31, 2022

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Beard, Roethel, Youngbauer, Bending, and Dewhurst. Absent – None.
Also, present was staff members Supt. Malnory and Jennifer Langham.

The next item on the agenda was public appearances/correspondence. The final CMAR Annual Re

The next item on the agenda was approval of minutes from the July 27, 2022 Meeting. Beard moved to approve the minutes of the July 27, 2022 Meeting. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for July 2022. Youngbauer moved to approve the vouchers between #16186 through #16227. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion and recommendation on Strand Engineering's recommendation letter for digester building and gas mixing.

The next item on the agenda was the discussion and recommendation on Great Lakes roofing proposal.

The next item on the agenda was the superintendent report.

- Water Street Project – All complete with final bill for paving to come along with information to update on the GIS.
- Lead Line Removal Project – They are working east on Broadway with 13 or 14 complete. Next, they will go onto Berlin St then Washington. On Sept 12, 2022 there will be more crews and the landscaping/restoration will follow as they are completed.
- Mound Street Project -It is already started and all main lines are installed. They still need to finish installing sewer laterals and water services (should be done on Sept 1, 2022). Restoration of properties and paving will follow.

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.

Next meeting was set to September 28, 2022 at 4:30 pm.

At 4:51 pm, motion to adjourn made by Youngbauer with a second by Beard. Motion carried by voice vote.

Jennifer Langham
Secretary

