

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
September 28, 2022

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Bending, Dewhurst, Roethel, and Youngbauer. Absent – Beard.

Also, present was Samantha Stobbe, Sara Rutkowski, Supt. Malnory, Peggy Labuda, 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 August 31, 2022 Meeting. Youngbauer moved to approve the minutes of the August 31, 2022 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for August 2022. Bending moved to approve the vouchers between #16231 through #16256. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion on a Waste Water Treatment Plant tour. It was noted by Rutkowski that larger capital expenditures will need to be added to the budget and approved by the commissioners. It would be a great idea to be familiar with the plant, processes, and upcoming projects.

The next item on the agenda was the superintendent report.

- Update on Lead Line Project: Malnory mentioned that 50-60 replacements are complete and they are currently working in the northwest section of the city.
- Update on Mound Street: Malnory stated that all of the underground utilities and most of the restoration is complete. Still needing to be done is some concrete restoration and television of main sewer lines and laterals.
- Update on Roofing Projects: Malnory confirmed that the roof contracts for the plant and two lift stations have locked in the current prices. They will be added to the budget for 2023.

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

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Youngbauer made a motion at 4:41 to move into closed session pursuant to state statutes section 19.85 1 (c) (Performance Evaluation). Motion was seconded by Bending and carried by roll call vote with four ayes and one absent.

Discussion continued in closed session.

Dewhurst made a motion to go back into open session, with a second by Youngbauer. Motion carried by voice vote.

At 5:06 pm, Dewhurst motioned to adjourn with a second by Bending. Motion carried by voice vote.

Next meeting was set to October 19, 2022 at 4:30 pm.

Jennifer Langham
Secretary