

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
May 25, 2022

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

Also, present was staff members Supt. Malnory, and Jennifer Langham. Along with Liaison Samantha Stobbe and Mike Ottman.

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 April 27, 2022 Water & Sewer Commission and Closed Session Meeting. Youngbauer moved to approve the minutes of the March 30, 2022 Meeting. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was approval of Water & Sewer Commission Special meeting notes from the May 10, 2022. Bending moved to approve the closed session minutes of the March 30, 2022 Meeting. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for April 2022. Youngbauer moved to approve the vouchers between #16074 through #16121. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion and recommendation of the 2021 Compliance Maintenance Annual Report. Malnory explained what affected the grades on the nine sections and the overall grade on section 10. Dewhurst moved to approve the resolution and send it to council. Youngbauer seconded the motion, which was carried by voice vote.

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 June 22, 2022 at 4:30 pm.

At 4:40 pm, motion to adjourn made by Dewhurst with a second by Youngbauer. Motion carried by voice vote.

Jennifer Langham
Secretary