

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
July 27, 2022

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

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

The next item on the agenda was public appearances/correspondence. We had no public appearances or correspondence.

The next item on the agenda was approval of minutes from the June 22, 2022 Meeting. Beard moved to approve the minutes of the June 22, 2022 Meeting. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for June 2022. Beard moved to approve the vouchers between #16150 through #16210. Roethel seconded the motion, which was carried by voice vote.

The next item on the agenda was discussion only on Hwy 49/St Rd 91 future projects. Rutkowski stated that Hwy 49 (Dollar General to Boys and Girls Club) and parts of St Rd 91 are on the DOT's list to be redone. The utilities will need to be updated when this is done and the utility department is responsible to pay for these upgrades. The estimated timeline will be between 2027 and 2029.

The next item on the agenda was discussion only on Water Street Project. Malnory stated that due to wrong (not quality) manhole paving risers, we delayed the paving on the project. He also stated that he did this to prevent leaks and that the paving is estimated to be done August 3, 2022 – August 5, 2022.

The next item on the agenda was the discussion and recommendation on the Mound Street Project with the new cost. Brian stated that even though it increased by \$98,000, \$80,000 of that can be made up by delaying some other projects. Overall, we would still be on budget. This project would be done this summer. Dewhurst moved to go ahead with the Mound St project. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Hydrant Flushing – Completed including turning of valves with no issues.
- Jetting –Quarter of the way done due to some issues with the jet and lack of summer help. We should be able to get through the city with a finishing month of October or November.

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 August 31, 2022 at 4:30 pm.

At 4:47 pm, motion to adjourn made by Dewhurst with a second by Roethel. Motion carried by voice vote.

Jennifer Langham  
Secretary