

SEWER AND WATER COMMISSION MEETING  
BERLIN, WISCONSIN  
November 30, 2022

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Beard, Bending, Roethel, and Youngbauer. Also, present was Samantha Stobbe, Supt. Malnory, and Jennifer Langham.

The next item on the agenda was public appearances/correspondence. Introduction of Matthew Thom. We had no other public appearances or correspondence.

The next item on the agenda was approval of open and closed minutes from the October 19, 2022 Meeting. Beard moved to approve the open & closed minutes of the October 19, 2022 Meeting. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for October 2022. Bending moved to approve the vouchers between #16292 through #16329. Beard seconded the motion, which was carried by voice vote.

The next item on the agenda was the discussion and recommendation on purchasing back flow preventers. Malnory explained that in order to be cross connection compliant per the DNR it would be beneficial and time effective to purchase the backflow preventers. Bending moved to approve the purchase of 600 backflow preventers from King Supply Co at a cost of \$6,300.00. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

- Update on Lead Line Project: Malnory mentioned that 125 private and 90 public lead lines have been already replaced and estimated a total of 150 private and 100 public lead lines would be replaced when all is completed. Restoration of properties, roads, and sidewalks would need to be addressed in the spring.

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.

At 4:43 pm, Youngbauer motioned to adjourn with a second by Beard. Motion carried by voice vote.

Next meeting was set to January 25, 2022 at 4:30 pm.

Jennifer Langham  
Secretary