AGENDA CITY OF BERLIN

BERLIN SEWER & WATER COMMISSION MEETING WEDNESDAY, FEBRUARY 28, 2024 4:30 PM COUNCIL CHAMBERS

MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE http://us02web.zoom.us/j/85118610338

> Meeting ID: 851 1861 0338 Passcode: 639420 1 312 626 6799 US TOLL-FREE

- 1. Call to Order/Roll Call
- 2. Seat Virtual Attendees (if necessary)
- 3. General Public Comments/Public Appearances
- 4. Approval of Minutes. RECOMMENDATION: Approve the January 31, 2024 Sewer & Water Commission meeting minutes.
- 5. Approval of Financials. RECOMMENDATION: Approve the January Sewer & Water Department financials as presented.
- 6. Discussion on Digester Project Bids. <u>DISCUSSION & RECOMMENDATION:</u> Discussion & action as appropriate.
- 7. Discussion on Jet Truck. <u>DISCUSSION</u>: Discussion and action as appropriate.
- 8. Water & Sewer Department Updates from the Superintendent
 - PSC Rate Increase
 - Utilities on Oak St
- 9. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).
- 10. New Business (To be used to request items of new business be put on a future agenda).
- 11. Adjourn

Please let Jennifer (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.