

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
November 13, 2024

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Bending, Ottman, Youngbauer, and Roethel. Also, present was Supt. Malnory 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 the minutes from the September 2024 Sewer & Water Commission Meeting. Bending moved to approve the minutes of the October 30, 2024 Sewer & Water Commission Meeting. Youngbauer seconded the motion, which was carried by voice vote.

The next item on the agenda was the approval of financials for September & October of 2024. Youngbauer moved to approve the vouchers between #17217 through #17273. Ottman seconded the motion, which was carried by voice vote.

The next item on the agenda was discussion and recommendation 2025 Sewer & Water Budget. There were questions about journal entries done by the auditors and some updates on the budget spreadsheet that were taken care of via e-mail. Youngbauer moved to approve the 2025 Sewer & Water Budget. Bending 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 January 29, 2025 at 4:30 pm.

At 5:10 pm, Ottman motioned to adjourn with a second by Youngbauer, which was carried by voice vote.

Jennifer Langham - Secretary