AGENDA CITY OF BERLIN

BERLIN WATER & SEWER COMMISSION MEETING WEDNESDAY, JANUARY 31, 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

- Call to Order/Roll Call.
- 2. Seat Virtual Attendees (if necessary)
- 3. General Public Comments/Public Appearances
- 4. General Office Updates
 - Online Payments
 - Autopayments (through the office)
 - Accufund Update
 - PSC Payment made in October 2023
- 5. Approval of Minutes. <u>RECOMMENDATION:</u> Approve the November 29, 2023 Water & Sewer Commission meeting minutes.
- 6. Approval of Financials. <u>RECOMMENDATION:</u> Approve the December 2023 Water & Sewer Department financials as presented.
- 7. Discussion on Strand Digester Project. <u>RECOMMENDATION:</u> Discussion & action as appropriate.
- 8. Discussion on Jet Truck. <u>DISCUSSION & RECOMMENDATION</u>: Discussion and direct staff as appropriate.
- 9. Water & Sewer Department Updates from the Superintendent
 - PSC Hearing
- 10. 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).
- 11. New Business (To be used to request items of new business be put on a future agenda).
- 12. Adjourn

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