

SANITARY SEWER COMMISSION MINUTES April 26th, 2016 – 6:00 PM

PRESENT: Commissioners: Chair, Todd Larson, Bill Anderson, Howard Levo, Operator John Stack, Maintenance Jim Dawson, Swan Dawson and Jake Fuller.

MINUTES: Motion to approve February meeting minutes by Larson, second by Levo. MC

BILLS: Motion to approve all invoices by Larson, second by Levo. MC

TREASURER'S: Treasurer's report acknowledged.

CORRESPONDENCE: Sewer line cleaning issue on Woodland Trail was dealt with and property owners apologized to.

ADDITIONAL ITEMS: Phone list was reviewed and changes suggested.

NEW BUSINESS: Hydroclean discovered collapsed pipe at the intersection of Road F and Railroad. It may have been caused by the road construction done by the county. There was no trouble before this construction project. The road needs to be dug up and the section of pipe replaced. Swan will contact Jason Jackman from the County to set up a meeting.

OLD BUSINESS Action Items: It was decided to delete the 2nd sentence in Section 5 letter B. Motion to approve made by Larson, second by Anderson. MC The amendment to the Ordinance Section 6 letters A & B was approved. Motion to amend Ordinance for clarification was made by Larson, second by Levo. MC

The CMOM has been reviewed and changes made. Further review will be an ongoing process.

MAINTENANCE: Walt Moss can do gravel at the ponds, 15 feet wide, for \$6700. Motion to move forward with the work made by Larson, second by Levo. MC Two valves need to be brought up at the same time. Jim Dawson will contact Young Plumbing regarding the valves. Swan Dawson will contact Walt Moss.

OPERATOR'S REPORT: John Stack reviewed report. A solar charger and battery is needed. Swan will look up when the sludge was removed for the state permit. The influent meter portion of the state permit was discussed, John Stack will take care of this.

CORRESPONDENCE FROM CHAIR: Next meeting will be May 24th, 2016.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 8:00 PM. MC

Respectfully Submitted *Swan S. Dawson, acting Clerk*