

SANITARY SEWER COMMISSION MINUTES July 26th, 2016 – 6:02 PM

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

MINUTES: Motion to approve June meeting minutes by Larson, second by Anderson. MC

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

TREASURER'S: The finances are on track with the borrowing/repair & maintenance project expenses. Swan will compile a loan payoff sheet for the August meeting. Motion to approve Treasurer's report by Larson, second by Anderson. MC

CORRESPONDENCE: S. Dawson reported receiving a letter from Douglas County regarding storm damage reporting. The Village has maintained requirements needed to be on the County's Hazard Mitigation Plan. This makes us eligible to receive money for repairs.

ADDITIONAL ITEMS: None

NEW BUSINESS: None

OLD BUSINESS Action Items: Stack needs the fact sheet on the herbicide J. Dawson is using for water testing.

MAINTENANCE: J. Dawson reported on mowing, blacktop around manholes and . S. Dawson reported the County has asked us to stop marking their highways. S. Dawson will touch base with the county on the broken pipe under Cty. Rd. F.

OPERATOR'S REPORT: It was suggested that it might be a good idea to have generators hard wired in at each pumping station. This would alleviate emergency conditions when the power goes out, especially considering we have more sewer and storm water volume. The generators we have now are in demand in the construction industry. A possible plan, after the manhole rehabilitation project, could be to sell those and purchase smaller units which wouldn't interfere with the pumps operation or inspection. Stack attended a conference and learned a site permit must be issued when digging up anything over an acre of land. He also brought information regarding meth and heroin issues relating to sewer sites. Pumping stations have encroaching shrubs and the pine tree by Station #1 is leaning more. It was suggested property lines need to be investigated before removal. Pumping station blacktop is cracked. The purpose is to shed water away from the station. S. Dawson will talk to pavers and add job to road plan for next year. Stack will contact and check on Phillips Rd. work/schedule. S. Dawson will check with Wally Moss on gravel for roads.

CORRESPONDENCE FROM CHAIR: Next meeting will be August 30th, 2016.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 7:30 PM. MC

Respectfully Submitted ,

Amy K. Huber, Clerk

Lake Nebagamon Sanitary Sewer