

## **SANITARY SEWER COMMISSION MINUTES August 30th, 2016 – 6:00 PM**

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

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

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

**TREASURER'S:** The Treasurer's report and updated loan sheet was reviewed and discussed. The reserve fund was discussed. Motion to approve Treasurer's report by Anderson, second by Larson. MC

**CORRESPONDENCE:** None

**ADDITIONAL ITEMS:** Considering the DNR tests at the head and foot of the wetlands were virtually the same, the Commission decided to forgo the herbicide testing of the ponds. The DNR communicated that our procedures are sound and the spraying is being done correctly. Stack will compare the herbicides being used in Brule and here and we will go from there.

Anderson reported the sewer at Woodland Trail was installed in 1978 but was not immediately used. His question was when did the power get installed and could the culvert have caused the sag in the pipe? Anderson further stated the issue on Hwy. F might be solved working jointly with the county, perhaps by sharing the costs of the opening/closing of the road and the pipe repairs. He stressed the importance of mitigating liability now before the areas fail and the stewardship responsibility resting on the Commission. Anderson will look at the video from Hydro Klean to pinpoint the sags in the Woodland Trail pipe and S. Dawson will call Jason from the County to discuss Hwy. F.

Levo brought up the issue with the generators not being located near the pumping stations. It was decided to table this until next year after the loans are paid off. At that time, new generators can be purchased and installed and the older ones can be sold.

**NEW BUSINESS:** S. Dawson reminded the Commission the budget needs to be compiled and approved next month.

**OLD BUSINESS Action Items:** The herbicide information was given to Stack.

**MAINTENANCE:** J. Dawson reported on mowing, tree removal, spraying at ponds and sign placement. The need for mowing around the pump stations was discussed. Station 1 is the worst and needs to have extra growth cleared, probably 2+ feet around the edge of the blacktop. Anderson will search easement information.

**OPERATOR'S REPORT:** Stack reported the pump failure was probably due to an improperly hung transducer that was replaced before the pumps were cleaned and reset. Pumps are now sitting and functioning properly with metal to metal seals. The DNR was happy with our system and its performance and was impressed with effluent samples. We received an A grade. The meter has been calibrated and is in good working order. Stack will cover and pull battery to charge over winter. The lid hit by the snowplow last year needs to be straightened. Stack will ask permission from the DNR to drain one of the wetlands to see if mounds are still there and give the cattails a chance to seed themselves.

**CORRESPONDENCE FROM CHAIR:** Next meetings will be September 27th and October 18th, 2016.

**ADJOURNMENT:** Moved by Larson, second by Levo to adjourn at 7:10 PM. MC

Respectfully Submitted ,

*Amy K. Huber*, Clerk

Lake Nebagamon Sanitary Sewer