

**SANITARY SEWER COMMISSION MINUTES November 22, 2016 – 6:11 PM**

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

**MINUTES:** Motion to approve October 2016 meeting minutes by Larson, second by Levo. MC

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

**TREASURER'S:** Due to the meeting date being moved up there will not be a Treasurer's Report this month.

**CORRESPONDENCE:** None

**ADDITIONAL ITEMS:** None

**NEW BUSINESS:** Wage review was tabled to December pending a meeting between Todd & Swan.

**OLD BUSINESS Action Items:** Larson made a motion to accept the revised bid from HydroKlean to fix the crushed pipe on County Rd. F.

**MAINTENANCE:** The control valve was shut off at the ponds with extreme difficulty. Dosing siphons have been winterized. Will look at Phillips Rd. manholes to monitor water levels. Had a discussion on the current system being over engineered. If the valves become inoperable, the system should be simplified. This would be a costly fix. Discussion on the possibility of leaving valves from wetlands to dosing siphon open and regulating level of wetlands with telescoping valves transpired.

**OPERATOR'S REPORT:** Working on a cover for the solar cell. New heater in station #3. New float was needed by a customer (Ed Noltner), stock will need to be replaced. Solon took another pump and will replace at earliest convenience. We now qualify for a 10% discount on services from HydroKlean.

**CORRESPONDENCE FROM CHAIR:** Next meetings will be Tuesday, December 20th, 2016.

**ADJOURNMENT:** Moved by Larson, second by Levo to adjourn at 6:41pm. MC

Respectfully Submitted ,

*Amy K. Huber*, Clerk

Lake Nebagamon Sanitary Sewer