

SANITARY SEWER COMMISSION MINUTES December 20, 2016 – 6:05 PM

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

MINUTES: Motion to approve November 2016 meeting minutes by Levo, second by Anderson. MC

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

TREASURER'S: Report for November & December approved by Larson second by Levo. MC

CORRESPONDENCE: Information on emergencies to call Swan first if it is a plowing issue or help needed for sewer. In case of any other emergencies always call 911 and they can dispatch needed help if it is fire or police.

ADDITIONAL ITEMS: None

NEW BUSINESS: After discussion Operator Stack was given a \$1.00 an hour raise approved by Larson second by Levo. MC.

OLD BUSINESS Action Items: County Road F has been completed.

MAINTENANCE: J. Dawson reported that Phillips road manholes had been checked several times and there is water in them. These will be pumped out and the height in the manhole will be compared with the level of the lake. J. Dawson mentioned that some of the gravel was dug up at the ponds, but will be fixed in the Spring.

OPERATOR'S REPORT: Report acknowledged and attached to these minutes. Operator Stack mentioned that we need to do something about the blacktop at all the lift stations. Larson stated when the Village does blacktopping next summer that we would get a bid to do the lift station areas.

CORRESPONDENCE FROM CHAIR: Next meetings will be Tuesday, January 24, 2017.

ADJOURNMENT: Moved by Anderson, second by Larson to adjourn at 6:50pm. MC

Respectfully Submitted ,

Swan Dawson, Acting Clerk

Lake Nebagamom Sanitary Sewer