

SANITARY SEWER COMMISSION MINUTES January 24, 2017 – 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 December 20, 2017 meeting minutes by Larson, second by Anderson. MC

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

TREASURER'S: Report for January 2017 approved by Larson, second by Levo. MC

CORRESPONDENCE: S. Dawson stated that a letter from the DNR informing the Village that our Wastewater discharge permit that expired on December 31, 2016 is on hold due to retirements. The permit will be worked on as soon as possible and we are legal to continue to operate and discharge under the terms of the old agreement.

ADDITIONAL ITEMS: None

NEW BUSINESS: None

OLD BUSINESS Action Items: J. Dawson reported on the Phillips Road manholes. After the last meeting they were pumped out. He checked the manholes several times during last month and they filled up again. Water in manholes is higher than the lake level. Anderson stated that if the pipes are not broke that it is not an immediate problem. When Hydro Klean is back in the Spring they can assess the manhole again.

MAINTENANCE: J. Dawson reported that snow plowed at ponds and gravel still about the same which will be fixed in the Spring.

OPERATOR'S REPORT: Report acknowledged and attached to these minutes. Operator Stack gave information to commissioners on a dog over by the #1 lift station which has been a nuisance. Information was forwarded to Village Police officer who has talked to owner and will do so again.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, February 28, 2017.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 6:33pm. MC

Respectfully Submitted ,

Swan Dawson, Acting Clerk

Lake Nebagamon Sanitary Sewer