

SANITARY SEWER COMMISSION MINUTES March 28, 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 February 28, 2017 meeting minutes by Levo, second by Anderson. MC

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

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

CORRESPONDENCE: S. Dawson reported that DNR tentative wastewater permit (WPDES) was sent to the Village. There is a 30 day public comment period before final approval. Discussed extra pumps and information from John Kamrath which will be reported in April.

ADDITIONAL ITEMS: None

NEW BUSINESS: Attached to these minutes a report on 2017 sewer line cleaning major issues. Operator Stack discussed some of the problem areas and informed commissioners on what was found in the manholes and sewer pipes. Highway B stretch is still in discussion as when the County did the blacktop they blacktopped over the manholes. Bill Anderson has talked to Jason Jackman Highway Commissioner and they are willing to do flagging for the project when it is scheduled. Commissioners talked about addressing the problem areas and in the next few months developing a plan and prioritizing work that needs to be done. Woodland Trail needs to be addressed and a plan made of how to proceed with problems. Several areas should be on the list to flush again next year. Operator Stack asked about continuing the program of annual pumping of lift stations which was agreed by commission to continue.

OLD BUSINESS Action Items: S. Dawson asked commission if a flyer should go in the April bills. Commissioners felt that we should put in the disposable wipes flyer again.

MAINTENANCE: J. Dawson reported that the road going to the sewer ponds is closed for now due to the bad conditions of Spring breakup. Jim Dawson reported on most the month working with Operator Stack on delivering of notices and other work as needed by the pumping company. Bill Anderson stated that in the future we need to have notification of the work much sooner than happened in this work. S. Dawson stated that notifying of the owners can be a problem as with renters they do not get the notices. Operator Stack commented that in the future he had talked to HydroKlean about earlier notification when work is to be done.

OPERATOR'S REPORT: Operators report given to commissioners to review.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, April 18, 2017.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 7:41pm. MC

Respectfully Submitted ,

Swan Dawson, Acting Clerk