

SANITARY SEWER COMMISSION MINUTES April 18, 2017 – 6:03 PM

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

MINUTES: Motion to approve March 2017 meeting minutes by Levo, second by Anderson. MC

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

TREASURER'S: The meeting was rescheduled too early in the month for the Treasurer's report.

CORRESPONDENCE: A complaint form was received by Hesse regarding the mess they found when opening up their cabin resulting from the recent cleaning and televising. They stressed the need for better timing and notification of such procedures.

ADDITIONAL ITEMS: None

NEW BUSINESS: Follow up projects are needed after the recent televising and flushing of the lines. Hydroklean provided a 3 stage estimate on 10 manholes by County Rd. B, depending on how much of the pipe needs to be cleaned. Any problems found after opening the manholes would be an additional cost. The manholes need to be raised to street level. The blacktop needs to be cut away and the manholes either repaired or replaced. Anderson will call Jason from Douglas County and see if they would be OK with cement filler around the repaired manholes or if blacktop would be required. We will need an agreement in writing. This would require a withdrawal from the Chippewa Valley Bank line of credit. We already need to do this for the \$14k bill from Hydroklean for the recent procedures. We still have money available from the loan to cover the proposal. Bill Anderson suggested finding the location of manholes in advance. Motion to accept Hydroklean's proposal for max of \$21k to be completed at the same time as scheduled maintenance to avoid a mobilization fee made by Larson, second by Levo. MC pending Douglas County approving cement. A motion was made by Larson to utilize the line of credit from the bank in the amount of \$20k for repairs and operating expenses, second by Levo. MC The CMOM is requiring new financial information to be added to the report. Figures regarding the kilowatt hours for the pumping stations will now need to be included. Operator Stack and S. Dawson both attended a training regarding these new requirements.

OLD BUSINESS Action Items: The wastewater permit is still pending. We got the new pump back. See above information relating to Highway B. Sediment is coming into the pipes on Woodland Trail. One manhole is in need of serious repair or replacement. Hydroklean recommended flushing once a month to get solids and sediment settling in the dips in the line. An option was discussed putting a pumping station at each house as there are so few on this line. It was also discussed running a low pressure line in existing pipe and connecting laterals in the manhole from a new line. John will get a replacement cost on the manhole and a recommendation from Matt at Hydroklean.

MAINTENANCE: Pond 1 will be mowed and disced in May. As soon as the road dries out, J. Dawson will check for winter damage. The amount of disposable wipes found in the sewer has gone down, the flyers seem to be working.

OPERATOR'S REPORT: Operators report given to commissioners to review. Discharge will start in a couple of weeks. The air relief valves should be functioning. Matt is looking for a cause of failure. A

possible illegal hook up into our system was found during cleaning and televising. A letter will be sent to the property owner regarding this issue.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, May 23, 2017.

ADJOURNMENT: Moved by Anderson, second by Larson to adjourn at 7:14pm. MC

Respectfully Submitted ,

Amy K. Huber, Clerk