

## **SANITARY SEWER COMMISSION MINUTES May 23, 2017 – 6:02 PM**

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

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

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

**TREASURER'S:** S. Dawson reported nothing unusual. \$20K was withdrawn from the Chippewa Valley Bank loan for expenses. Motion to approve Treasurer's Report by Anderson, second by Levo. MC

**CORRESPONDENCE:** A response letter was sent to Mr. & Mrs. Hesse. Larry Johnson from Chippewa Valley Bank addressed the board regarding 6869 Lake Ave. The location currently is getting billed for 3 commercial locations and 3 residential locations even though the three commercial locations share a bathroom and have drastically changed the type of businesses renting space. He feels the fees are excessive given the new circumstances. After discussion, Larson made a motion to change the commercial rate for all three businesses combined to 1.5 with the stipulation rates will be reviewed as businesses change, second by Anderson. MC

**ADDITIONAL ITEMS:** None

**NEW BUSINESS:** None

**OLD BUSINESS Action Items:** Manholes were located in the middle of Highway B under 3-5 inches of blacktop. Douglas County approved a cement filler around repaired manholes as long as they know what the mix is. It is going to be important to get a 2 week advance notice from Hydroklean in order for Douglas County to publish road closure and organize flaggers. A barricade will be needed and traffic will be diverted to Railroad St. from 8-4pm. Semi trucks will have to go to Highway 2 on F. A company was found to install individual pumping stations at houses along Woodland Trail using the existing line as a conduit and the existing manholes as air release valves. Pressure from pumping stations would mitigate the sags in the line. This fix is down the road, Woodland Trail will be reevaluated next year. The worst manhole will have to be addressed sooner. Hurds do not use unauthorized hook up, it is capped and correspondence stating this will be sent.

**MAINTENANCE:** It is too wet to disc. Landscaper wants to spray, mow, disc, then mow the banks. He will do the second pond after the water is switched and it dries out. He will also look at tree removal.

**OPERATOR'S REPORT:** See attached. Failing valves at ponds need to be replaced with a knife style valve. The CMOM needs to be updated by June 27th. Stack and S. Dawson are working on this. It will be sent out for review before the next meeting. RV dumping needs to be addressed in the ordinance. 11661 E Main continues to be a problem after repeated communications. The attorney will be contacted and the Zoning Commission will be included.

**CORRESPONDENCE FROM CHAIR:** Next meeting will be Tuesday, June 27, 2017.

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

Respectfully Submitted,

*Amy K. Huber*, Clerk