

SANITARY SEWER COMMISSION MINUTES June 27, 2017 – 6:05 PM

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

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

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

TREASURER'S: S. Dawson reported nothing unusual. Motion to approve Treasurer's Report by Levo, second by Anderson. MC

CORRESPONDENCE: None

ADDITIONAL ITEMS: None

NEW BUSINESS: John Kamrath reported his checks of our alarm system. In stations 1 & 3 no wire is hooked up but the alarm was still going off in the Auditorium. An alarm state was created on 2 but no alarm registered at the Auditorium. His opinion was the technology was so old the technicians might not even know how to check it. John advised a system upgrade or change all the relays, motor starters and the controllers at the same time. Including a soft start was also discussed. The decision about the new system was tabled in order to look at the hard numbers for the cost of the project. Getting John Stack and John Kamrath connected with a Century Link technician needs to be scheduled to see if old system can be resurrected. John Kamrath also put together a proposal for a maintenance check on the Maple Creek / Phillips Rd. grinder pumps. This could eliminate the homeowner enlisting the help of an unqualified technician as the pumps are getting old and in need of replacement electrical parts. A letter will be drafted and sent to those residents. The Chippewa Valley Bank bill is past due. We will have money as soon as the payments from the next billing go out. The amount due is \$23,364.85. A motion was made to pay the bill as soon as we have enough money by Larson, second by Anderson. MC

OLD BUSINESS Action Items: Highway B manholes will be addressed after Labor Day. The worst Woodland Trail manhole should be taken care of at the same time. A motion was made to spend up to \$1500 to fix the Woodland Trail manhole by Larson, second by Levo. A motion to approve a resolution to adopt the CMAR as presented by Larson, second by Anderson.

MAINTENANCE: The ponds have been mowed. J. Dawson will spray when the rain lets up. Kent Paulson said it is too wet to do his discing and mowing at this time.

OPERATOR'S REPORT: See attached. Geotsch is 1-2 weeks out from completing annual pump inspections. Scott Austin will look at Woodland Trail on video. He doesn't think it needs to be dug up and thinks the leaking can be sealed up from the inside.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, July 25th, 2017.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 7:18pm. MC

Respectfully Submitted,

Amy H. Huber, Clerk