

SANITARY SEWER COMMISSION MINUTES July 25, 2017 – 6:01 PM

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

MINUTES: Motion to approve June 2017 meeting minutes by Larson, second by Levo. MC

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

TREASURER'S: Chippewa Valley Bank loan was paid. Motion to approve Treasurer's Report by Larson, second by Levo. MC

CORRESPONDENCE: Sy/Com sent pricing on soft starts for the proposed alarm system. After discussion, motion to decline alarm upgrade at this time and ask for a stand alone quote on soft start installation by Larson, second by Levo. MC

ADDITIONAL ITEMS: Century Link came and repaired the alarm system. Tests were performed on each pumping station resulting in a successful alarm at the Auditorium. When initiating help desk tickets a circuit ID is needed for each station. These ID's are saved on the Gdrive along with a hand drawn map from the technician.

NEW BUSINESS: A new sewer lateral application for a garage was submitted. The application was tabled until more information and a sketch of proposed work is submitted. S. Dawson will request the homeowner come to the next meeting.

OLD BUSINESS Action Items: The letter to the Phillips Rd. and Maple Creek homeowners was reviewed. It will be sent to the Chair for revision. The Clerk will contact John Kamrath to request a minimum number of households needed for a service.

MAINTENANCE: The rain has hampered the spraying at the ponds and as a result the weeds are bad this year. Mowing and discing are scheduled. A quote for Superior Landscape doing the spraying will be requested as the maintenance staff is stretched this time of year. Bids were received to replace the blacktop around the pumping stations. Quotes were high because of the labor involved, the tight spaces make it impossible to use machinery. S. Dawson will ask for a quote to do an overlay as an alternative.

OPERATOR'S REPORT: Matt Huston from HydroKlean looked at the stretch of pipe on Woodland Trail between manholes 2 & 3. HydroKlean won't do a PVC lining of an entire line due to their steam cleaning process. He recommended speaking to Visu-Sewer, a company using a hot water process. This lining would close off the uncapped laterals which are letting debris into the line. It was also suggested to book Tim Harvey for a day to do some strategic exploratory excavating to cap the unused laterals. Replacing the alarm light bulbs at the lift stations and the Auditorium was discussed.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, August 22, 2017.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 7:09pm. MC

Respectfully Submitted,

Amy H. Huber, Clerk