

SANITARY SEWER COMMISSION MINUTES August 22, 2017 – 6:08 PM

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

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

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

TREASURER'S: Motion to approve Treasurer's Report by Larson, second by Levo. MC

CORRESPONDENCE: None

ADDITIONAL ITEMS: None

NEW BUSINESS: The budgeting process for 2018 will be starting soon. The Sewer budget will be worked on in September and will need to be recommended to the Finance Committee at the September Sewer meeting. The budget will then go to the Village Board for recommendation to the Public Hearing at their October 3rd meeting.

OLD BUSINESS Action Items: The letter to the Phillips Rd. and Maple Creek homeowners is being revised and will go out soon for work to be scheduled in the spring. The office will compile a list of interested customers from the responses. An administration fee for the service was discussed. The Visu Sewer estimate for the lining of the Woodland Trail was more than the Commission wanted to spend. The worst manhole will be fixed, the other manholes will be located and open laterals capped. The line will be checked again by the flushing crew in the spring and will be reevaluated for rehab at that time. A motion was made by Larson to hire Don Harvey for one day to do exploratory excavation on Woodland Trail to find uncapped laterals, second by Levo, MC. John will mark road once D. Harvey confirms involvement. Swan will locate right of way.

MAINTENANCE: Ponds are mowed and the tree that came down will be removed. Weeds were sprayed and cut with the tractor. 90% are killed and crew will try to spray one more time weather permitting. The crew will also move one of the posts of the gate to narrow the gap between the gate panels.

OPERATOR'S REPORT: See attached report. 20" in storage ponds, 60" is full. The alarm has been repaired. Sycom will be sending a proposal for the soft starts as a stand alone item. The effluent meter was calibrated. Spare floats were ordered.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, September 26, 2017.

ADJOURNMENT: Moved by Larson, second by Levo to adjourn at 6:46pm. MC

Respectfully Submitted,

Amy H. Huber, Clerk