

SANITARY SEWER COMMISSION MINUTES MARCH 27, 2018 – 6:00 PM

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

MINUTES: Motion to approve February 2018 meeting minutes by Anderson, second by Levo. MC

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

TREASURER'S: Report was given by S. Dawson. Motion to accept Treasurer's Report as presented by Anderson, second by Levo. MC

CORRESPONDENCE: None.

ADDITIONAL ITEMS: None.

NEW BUSINESS: By checking and rechecking Operator Stack was able to get the alarm system back up and running for the sewer. Junction box still may need to be cleaned up at a later date. Hydro Klean quotes gone through by Commission. On the first one it looked that the part for inspection of Woodland Trail was a duplicate. Approval will be held until a new quote has been submitted. Work with Hydro Klean will be scheduled as soon as Mark Anderson does the manhole in Woodland Trail which will be around the first part of May when road limits are off.

OLD BUSINESS Action Items: Maple Creek / Phillips Rd letter gone through with corrections will be put into the sewer bills going out in April. Diggers hotline no update. Spring work notification will be put in sewer bills with bright paper for Woodland Trail, Highway B, Fitch Avenue, and Dairy Queen Road. The work will be scheduled for late May or early summer. Trailer Park letter has had no response. Pump Station #3 building will be looked at this Spring for recommendations of how to fix or tear down. Operator Stack stated that Tim Kamrath was coming up in the next few weeks and he will ask him for ideas to bring to the sewer meeting in April. Swan called Dairyland Fence for quotes on sewer pond gate and waiting for a call back. Commission thought we should get several estimates of different types of gates which will be done and ready for April meeting.

MAINTENANCE: One tree had been cut down and until snow is gone maintenance at ponds on hold.

OPERATOR'S REPORT: Operator Stack presented his report stating that Matt Huston will be up the first week in April to re-evaluate the manholes plus any manholes Jim Dawson needed done to prevent damage to plow. Operator Stack stated we should re-evaluate all our lift stations and consider enclosing the panels to work on during bad weather. There were several suggestions for enclosures, but will hold for further information for the April meeting.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, April 17, 2018 at 6:00PM.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MC 7:05pm

Respectfully Submitted,

Swan Dawson, Acting Clerk