

SANITARY SEWER COMMISSION MINUTES May 29, 2018 – 6:10 PM

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

MINUTES: Motion to approve April 2018 meeting minutes by Larson, second by Levo. MC

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

TREASURER'S: Motion to approve the combined April & May 2018 Treasurer's report by Anderson, second by Levo. MC

CORRESPONDENCE: None. A letter was written to the Town of Brule regarding the poor condition of the road to the sewer ponds. A response has not been received. A reminder letter will be sent to the Maple Creek and Phillips Rd. residents regarding the inspection and maintenance program. The deadline will be extended to June 22nd to sign up.

ADDITIONAL ITEMS: None.

NEW BUSINESS: The Hydro-Klean estimates (one for structural repair and one for sealant injection) were reviewed. Motion to approve both proposals by Larson, second by Levo. MC Unknown person/people have been using the right of way by Station #3 as a brush dump. Brush will be cleared as maintenance of the easement and a No Dumping sign will be put in place. John is working on the CMAR. The sewer rates and Ordinance was reviewed as a part of the CMOM requirements. Operator Stack will contact Sharon Tuura regarding her intentions for her closed business. If a letter of intent to stay closed is received, her rates could be reduced to the lowest commercial rate. Motion to approve pending letter of intent by Larson, second by Anderson. MC Motion to approve current CMOM by Larson, second by Levo. MC Motion to approve current Ordinance by Larson, second by Anderson. MC

OLD BUSINESS Action Items: Diggers Hotline was discussed. Superior only marks the main lines. Putting a question regarding the sewer main location on the Village of Lake Nebagamon Land Use Permit was discussed. This would help prevent a building being erected on top of a main. Anderson will research easement language and the issue will be put on the June agenda. Gate estimates for the sewer ponds were discussed. S. Dawson will get more information and report back at the June meeting.

MAINTENANCE: Ponds will be sprayed if it doesn't rain. There are some trees and brush around the wetlands and on the dykes that need to be removed.

OPERATOR'S REPORT: Operator Stack presented his report. Problems with the variable frequency drives were discussed.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, June 26, 2018 at 6:00PM.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MC 7:30pm

Respectfully Submitted,

Amy K. Huber, Clerk