

SANITARY SEWER COMMISSION MINUTES June 26, 2018 – 6:00pm

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

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

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

TREASURER'S: Motion to approve the June 2018 Treasurer's report as presented by Larson, second by Levo. MC

CORRESPONDENCE: Letters were received from Sharon's Lakeview Cafe and Schaller's Variety Store stating they were no longer in business with a request to be reduced to the residential rate. After discussion, Larson made a motion to grant both requests, second by Anderson. MC

ADDITIONAL ITEMS: Maple Creek / Phillips Rd. maintenance program update will be added under Old Business, Public Input from Jake Fuller and Overflow Update will be added under New Business.

NEW BUSINESS: Fuller, Village Safety Committee Chair, spoke to the Commission regarding a joint Safety Committee / Sewer Commission effort in drafting an Emergency No Wake Ordinance for future use in the Village. A meeting will be scheduled soon. The Sanitary Sewage Overflow Notification Summary Report for the small overflow at 11733 Bankey Rd. on June 18th was reviewed and discussed. Operator Stack feels the alarm call system is working properly and will test it this week. Six cones and two rolls of caution tape will be purchased to have on hand for future events. The pumps couldn't keep up with the volume of water, got hot, drew more amps and tripped the Variable Frequency Drives. J. Kamrath wants to replace the existing VFD's with higher capacity units at not cost to the Commission, but would like to see the pump amperage rating on the unit before any work is done. Stack will schedule a pump maintenance soon and this information can be verified when the plate on the pump is visible. Once this information is available, J. Kamrath will be invited to a meeting to discuss solutions to this problem. The suggestion of installing a bypass switch to the old system will also be explored. It was also difficult to work on this issue as there is no existing street light at the end of Bankey Rd. A request will be submitted to the Village Board.

OLD BUSINESS Action Items: Larson moved to make a resolution to accept the current CMAR without comments, second by Levo. MC Anderson reported on the language used in existing easements filed with Douglas County. The language is sufficient to give the Commission power to properly maintain sewer lines on private property. The Commission feels a question should be added to the Zoning Land Use application that reads "Are there any utility easements on your property? _____ YES _____ NO" to make sure structures aren't built on top of existing sewer mains. S. Dawson is waiting for more gate estimates. The water must go down in order for the Spring televising work to be completed. Clerk Huber sent out a flyer in the July bills instructing residents of the scheduled streets to check the village web page for updates. Work on the Woodland Trail manhole has been largely completed, with some backfilling and finishing work remaining. Fourteen residents from Maple Creek and Phillips Rd. signed up for the Maintenance program. Clerk Huber has an email into J. Kamrath to see if this number would qualify for the reduced pricing. An update for the customers will go out in the July bills if available.

MAINTENANCE: Ponds have been sprayed but discing cannot occur until things dry out. Trees will be cut and pulled when Public Works gets caught up.

OPERATOR'S REPORT: Operator Stack presented his report. Pay for the overflow emergency was discussed. A closed session will be needed in July to discuss further.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, July 31, 2018 at 6:00pm.

ADJOURNMENT: Motion to adjourn by Anderson, second by Larson. MC 8:03pm

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon