

SANITARY SEWER COMMISSION MINUTES January 29, 2019 – 5:00pm

PRESENT: Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson. All present. Also present, Operator John Stack & Village Clerk Amy Huber.

MINUTES: Motion to approve the December 18, 2018 regular meeting minutes as presented by Larson, second by Levo. MCU Motion to approve the December 18, 2018 closed session meeting minutes as presented by Larson, second by Levo. MCU

INVOICES: Motion to approve the invoices as presented by Levo, second by Larson. MCU

TREASURER'S REPORT: Motion to approve the Treasurer's Report as presented by Levo, second by Larson. MCU

CORRESPONDENCE: None.

NEW BUSINESS: None.

OLD BUSINESS - Action Items: Storage in the Village garage was discussed and will be placed on the April agenda. Clerk Huber will report to Public Works that the roof leaks in the garage. The Public Works Operators will look at the pump station enclosures in March or April. Kent Paulson is able to procure the heavy equipment needed to disc through the growth at the ponds. He asked if the area could be sprayed first, Operator Stack will check with the DNR.

MAINTENANCE: No report.

OPERATOR'S REPORT: Operator Stack presented his report. Review of the CMOM and Ordinance, as well as the spring work schedule, will be placed on the February agenda, and review of the CMAR on the April agenda.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, February 26, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MCU 5:50pm

Respectfully submitted,

Amy K. Huber
Amy K. Huber, Clerk
Village of Lake Nebagamon