

SANITARY SEWER COMMISSION MINUTES February 26, 2019 – 5:05pm

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

MINUTES: Motion to approve the January 29, 2019 regular meeting minutes as presented was made by Levo and seconded by Larson. MCU

INVOICES: Motion to approve the invoices as presented was made by Larson, seconded by Levo. MCU

TREASURER'S REPORT: Anderson questioned if we can pay the Trust Fund Loan off early. A. Huber will be looking in to the details of the loan. Motion to approve the Treasurer's Report, with the exception of the over budget number discrepancy due to a formula error, was made by Levo, seconded by Larson. The error will be corrected for the records. MCU

CORRESPONDENCE: A letter received from Patti Coughlin regarding billing was distributed and reviewed. The issue will be tabled until the March meeting.

OLD BUSINESS

- Replacing the Commission's current generators was discussed and will be investigated.
- Vegetation in thesepage cells was addressed. The plan regarding this issue will be tabled to the March meeting.

NEW BUSINESS

- The ordinance was reviewed with a motion made by Larson and seconded by Levo to amend Section 4 Item 9c to read November 1st. MCU
- CMOM review will be tabled to the March meeting
- The spring work schedule includes Woodland Trail. All manholes have been inspected within the past 4 years, with some having repairs this summer.

MAINTENANCE: No report.

OPERATOR'S REPORT: Operator Stack presented his report.

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

ADJOURNMENT: Motion to adjourn by Levo, second by Larson. MCU 6:37pm

Respectfully submitted,

Daisha Nolan
Daisha Nolan, Clerk
Village of Lake Nebagamon