

**SANITARY SEWER COMMISSION MINUTES: April 30, 2019 – 5:00pm**

**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 March 26, 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:** Huber gave the Treasurer's Report. A motion to approve the Treasurer's Report as presented was made by Levo, seconded by Larson. MCU

**CORRESPONDENCE:** No correspondence to present.

**OLD BUSINESS**

- Patti Coughlin submitted a letter requesting that her previous request be withdrawn. Levo made a motion to approve the request to withdraw Patti's previous letter, seconded by Larson. MCU
- The maintenance of wetlands was discussed. Bill will be getting in contact with Kent Paulsen to set a start date for discing and will then coordinate a discharge date accordingly. Summer mowing process was also discussed.
- Regarding the Pump Stations and Generator restorations, the commission will be coordinating a time to visit the sites to evaluate current conditions, following the winter weather effects.

**NEW BUSINESS**

- The CMOM was reviewed and Amy will make the revisions needed.
- The CMAR was also discussed.

**MAINTENANCE:** No report.

**OPERATOR'S REPORT:** Operator Stack presented his report.

**CORRESPONDENCE FROM CHAIR:** Next meeting will be Tuesday May 28, 2019 at 5:00pm.

**ADJOURNMENT:** Motion to adjourn by Levo, second by Larson. MCU 6:25pm

Respectfully submitted,

*Daisha Nolan*  
Daisha Nolan, Clerk  
Village of Lake Nebagamon