

SANITARY SEWER COMMISSION MINUTES July 31, 2018 – 6:00pm

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

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

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

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

CORRESPONDENCE: None.

ADDITIONAL ITEMS: None.

NEW BUSINESS: None.

OLD BUSINESS Action Items: Trustee Sean Smith came to offer assistance regarding the problematic VFD's. Once motor size is read during pump inspections, a plan can be made. S. Smith has offered to help moving forward. Putting a grinder at stations 2 and 3 was discussed. Repair or replacement of the gate to the sewer ponds was discussed. Anderson and Levo will visit the site to get more information. The call system isn't progressing down the list once Operator Stack's call goes unanswered. He will test the system with everyone on the list and in the same room. Televising went well. Woodland Trail had a substantial amount of build up for just being televised two years ago. It might help to dump a truckload of water down the line periodically. Station #2 had a large amount of grease and Station #3 a large amount of sand. The repaired Woodland Trail and Phillips Rd. manholes are ready for blacktop. Trustee Jake Fuller reported on the joint Safety Committee / Sewer Commission meeting regarding an emergency no-wake ordinance. The ordinance would be made to preserve the shoreline during times of high water as well as keeping the public safe from submerged objects. Enforceability is being discussed. Moving forward the Safety Committee will be handling the issue with the help of the Village Attorney as there is not a "sanitary district" in Lake Nebagamon. Their next meeting on the issue will be on August 2nd at 6pm.

MAINTENANCE: Ponds have been brushed, mowed and sprayed. The area around the valves has been weeded. Ken Paulson will disc when it is dry enough but will probably have to cut the growth first.

OPERATOR'S REPORT: Operator Stack presented his report. He presented the ice pigging procedure used to scour the lines. It was decided this should be added to the list of future projects. The operator stressed the need for the grease traps in the Village to be maintained. It isn't enough that they are installed, they must be maintained as well.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, August 28, 2018 at 6:00pm.

Motion by Larson to move into closed session under Wis. Stats. § 19.85(1)(C) - Compensation, second by Levo at 7:17pm. MC

7:47pm returned to open session.

Motion made by Larson to pay overtime as discussed in closed session, second by Anderson. MC

ADJOURNMENT: Motion to adjourn by Levo, second by Larson. MC 7:48pm

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon