

**SANITARY SEWER COMMISSION MINUTES August 28, 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 July 2018 meeting minutes by Levo, second by Larson. MC

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

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

**CORRESPONDENCE:** None.

**ADDITIONAL ITEMS:** None.

**NEW BUSINESS:** The budget process for 2019 was discussed. The sewer loans are all almost paid off.

**OLD BUSINESS Action Items:** Pump station enclosures were discussed. The Commissioners will look at the sites and come up with a plan. The Operator has been advised the VFD motor needs to be bigger to accommodate the amp draw from the pump. Sycom is willing to work with the Commission regarding the cost of upgrading the VFDs. Motion made by Larson to spend up to \$1000.00 to have Sycom upgrade the VFDs contained in stations #2 and #3 (4 total) to 10 HP capacity VFDs, second by Anderson. MC The Clerk will call Jon Kamrath to communicate this approval as well as check on other ongoing issues. The gate will be removed and taken to Ernie's welding for straightening. A chain will be put up in its place to prevent vehicle access. Replacements posts from the Village garage will be installed once the gate is finished. The call system was not tested. Woodland Trail was looked at with a camera and found one capped lateral and a lot of debris. The line will be televised at a later date. The LNFD will continue to flush Woodland Trail as they have in the past if needed. Sag in line will eventually need to be replaced. The Phillips Rd. / Maple Creek maintenance program hasn't happened yet, Clerk will check on the status with Jon Kamrath. Phillips Rd. manholes can be blacktopped. More sealants were applied and we are waiting for results. The air relief valve was dripping in one.

**MAINTENANCE:** Ponds have been sprayed and crew is trying to get trees cut but has been called away with storm damage emergencies. J. Dawson asked why can't seepage cells act as filters as they are full of cattails? Operator Stack said it may be due to a diminished capacity with organic growth but will get a definitive answer from the DNR.

**OPERATOR'S REPORT:** Operator Stack presented his report. Camp Nebagamon manhole was raised 5" with new sod installation. He wants to do another pump calibration soon.

**CORRESPONDENCE FROM CHAIR:** Next meeting will be Tuesday, September 25, 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