

**SANITARY SEWER COMMISSION MINUTES September 18, 2018 – 6:00pm**

**PRESENT:** Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson, Operator John Stack and Backup Operator Jim Dawson.

**MINUTES:** Motion to approve August 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:** The September Treasurer's report will be reviewed in October.

**CORRESPONDENCE:** None.

**ADDITIONAL ITEMS:** None.

**NEW BUSINESS:** The 2019 working budget was discussed. Motion to forward the proposed 2019 Sewer working budget to the Finance Committee for review by Levo, second by Larson. MC Motion to add President Sonda Strom Larson as a signatory on the Sewer checking account held at Chippewa Valley Bank by Anderson, second by Levo. MC

**OLD BUSINESS Action Items:** Pump station enclosures were discussed. Anderson and Levo will request more contractor opinions. The upgraded VFD's have been installed at stations #2 and #3, and appear to be operating as they should. The new gate at the ponds should be up this week. The call system was tested successfully. Testing the call system will be added to the yearly timeline on the CMOM. It was decided if someone was aware of an emergency call they were not able to take, they would manually call the next person on the list as a safeguard. Operator Stack is waiting for a response from the televising crew to return and finish Woodland Trail as agreed. The Phillips Rd. and Maple Creek Rd. grinder pump inspections are complete. The Commission decided to purchase and install electrical panel locks on all properties on those roads, regardless of program participation, for safety reasons. The suggested bill from Sycom was discussed and edited.

**MAINTENANCE:** The ponds might be mowed again this year if the weather allows. Trees will continue to be pulled as conditions allow.

**OPERATOR'S REPORT:** Operator Stack presented his report. Phillips Rd. manholes have not risen substantially since being pumped. Anderson reported 5-6 feet of water in some places, after measuring. Manholes should be dry to keep valves working correctly and avoid hammering. Monitoring will continue. A question regarding seepage cell growth was sent to the DNR, awaiting response.

**CORRESPONDENCE FROM CHAIR:** Next meeting will be Tuesday, October 30, 2018 at 6:00pm.

**ADJOURNMENT:** Motion to adjourn by Larson, second by Levo. MC 7:40pm

Respectfully submitted,

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