

SANITARY SEWER COMMISSION MINUTES October 30, 2018 – 4:30pm

PRESENT: Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson. All present. Also present, Operator John Stack, Back-up Operator Jim Dawson & Village Clerk Amy Huber.

MINUTES: Motion to approve October 21, 2018 meeting minutes by Larson, second by Levo. MCU

INVOICES: Motion to approve Invoices by Levo, second by Larson. MCU

TREASURER'S REPORT: Motion to approve Treasurer's Report as presented by Larson, second by Levo. MCU

CORRESPONDENCE: None.

ADDITIONAL ITEMS: None.

NEW BUSINESS: 2019 maintenance schedule was discussed. Woodland Trail will be televised and flushed as needed, manhole structural work will be evaluated and dips in the line will be monitored. The goal is to get on a 10 year maintenance flushing schedule.

OLD BUSINESS Action Items: The enclosure at Station #3 was discussed. Another bid is expected. Maple Creek / Phillips Rd. locks are in and will be distributed. Phillips Rd. manholes are holding a steady water level. The DNR does not recommend letting seepage cells grow. The 2019 Working Budget was reviewed and tabled to closed session.

MAINTENANCE: J. Dawson gave the maintenance report.

OPERATOR'S REPORT: Operator Stack presented his report.

Motion by Levo to go into closed session under Wis. Stat. 19.85 (1)(c) Employee Compensation, second by Larson. MCU 5:28pm

6:09pm returned to open session.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, November 27, 2018 at 6:00pm.

ADJOURNMENT: Motion to adjourn by Levo, second by Larson. MC 6:10pm

Respectfully submitted,

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