

SANITARY SEWER COMMISSION MINUTES March 26, 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 February 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 reported on a quote received for a generator. Further discussion on generators will be tabled until more specific information on future pump needs is acquired. Motion to approve the Treasurer's Report as presented was made by Larson, seconded by Levo. MCU

CORRESPONDENCE: No correspondence to present.

OLD BUSINESS

- Still awaiting the bid regarding wetlands maintenance.
- Patti Coughlin's previous correspondence will be tabled, pending information from the Fire Chief.
- The trust fund loan was discussed. A motion was made by Levo to pay off the Trust Fund Loan as of April 27th, seconded by Larson. MCU Once a payoff amount is received from the trust fund, payment will be made.
- CMOM review will be tabled to the April Meeting.

NEW BUSINESS: No new business.

MAINTENANCE: No report.

OPERATOR'S REPORT: Operator Stack presented his report.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, April 30, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MCU 6:18pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk
Village of Lake Nebagamon