

SANITARY SEWER COMMISSION MINUTES: May 28, 2019 – 5:00pm

PRESENT: Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson. All present. Also present, Operator John Stack, Village Administrator and Acting Clerk Amy Huber.

MINUTES: Motion to approve the April 30, 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 Levo, seconded by Larson. MCU

TREASURER'S REPORT: Huber gave the Treasurer's Report. A motion to approve the Treasurer's Report as presented was made by Levo, seconded by Larson. MCU

CORRESPONDENCE: No correspondence to present.

OLD BUSINESS

- Seepage cell maintenance was discussed. Kent Paulson started discing on what was above water in the north cell and some in the south. Work will continue as water recedes. Having someone come in and remove the black dirt for their own use was discussed. Operator Stack will contact the DNR to see if they have any issues with this.
- The combined issues regarding the generator relocation, storage space in the Village garage and the pump station enclosures were discussed. Motion to proceed with the generator relocation project, eliminating the enclosure at pump station #3 and using the estimate for updates and repairs provided by Zeigler to transition the units into permanent outdoor use made by Larson, seconded by Levo. MCU Huber will coordinate Operator Stack, Commissioners, John Kamreth, Mark LeSage, Tim Harvey and Public Works to get estimates and complete work.. Generators will be trailered to Zeigler to save on mobilization costs. Huber will coordinate space in the Village garage for sewer storage, a 10x15 cage with access given to the Operator.
- Mowing at the sewer ponds was discussed. Motion made by Larson to have Kent Paulson complete lawn maintenance at the ponds as needed by Larson, seconded by Levo.
- The revisions to the CMOM were reviewed and discussed. Motion made by Larson to accept the CMOM as revised, seconded by Levo. MCU

NEW BUSINESS

- The CMAR will be reviewed and a resolution made at the June meeting.

MAINTENANCE: Report given on Woodland Trail manhole hit with the snowplow. Huber will investigate to determine if grout or sealant was used when repositioning the manhole ring. It was decided that rings will be applied to the Phillips Rd. manholes to bring them up to grade before paving. Huber will contact Northwoods Paving regarding this. Paving will also take place at the manhole on Woodland Trail and at lift stations #1 and #2 this year. Bill Anderson will take measurements in the Phillips Rd. manholes to monitor elevation changes in the future.

OPERATOR'S REPORT: Operator Stack presented his report.

CORRESPONDENCE FROM CHAIR: Next meeting will be Wednesday, June 26, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MCU 7:13pm

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Acting Clerk
Village of Lake Nebagamon