

SANITARY SEWER COMMISSION MINUTES: June 26, 2019 – 5:00pm

ROLL CALL: Commissioners: Howard Levo, Sean Smith present. Also present, Operator John Stack, Village Administrator Amy K. Huber and Village Clerk Daisha Nolan. Chair Bill Anderson absent. (Present via speaker phone.)

A motion was made by Smith that Levo preside over the meeting in lieu of Chair Anderson's absence, seconded by Levo. MCU

REVIEW OF AGENDA: It was requested to have the Chippewa Valley Bank line of credit item moved on the agenda to precede Public Input.

CVB Line of Credit: Bill Anderson is called to discuss the line of credit via speaker phone. (5:05pm) A motion was made by Levo to apply for a \$100,000 revolving line of credit for the sewer through Chippewa Valley Bank with the Village President and Village Treasurer to make draws, seconded by Smith. MCU

PUBLIC INPUT: None.

MINUTES: Motion to approve the May 28, 2019 regular meeting minutes as presented was made by Levo and seconded by Smith. MCU

INVOICES: Motion to approve the invoices as presented was made by Smith, seconded by Levo. MCU

TREASURER'S REPORT: Amy Huber reported that the Sewer is now debt free after recently paying off last remaining loan. A motion was made by Smith to approve the Treasurer's Report, seconded by Levo. MCU

CORRESPONDENCE: None.

OLD BUSINESS:

- Seepage cell maintenance will be moved to the July Agenda.
- Generator Relocation Update

NEW BUSINESS:

- The current CMAR was reviewed. A motion was made by Levo to adopt the 2018 reporting CMAR, seconded by Smith. MCU
- Flowmeter and Sump Pump at Lift Station 3: The cost of moving the power meter rather than the panel will be investigated. The main goal at this point in time is to place the generator, repair the damaged conduit and remove the building.
- Future manhole maintenance will be moved to the July Agenda.

MAINTENANCE:

- Manhole on Woodland Trail
- The paving schedule for Woodland Trail Manholes and Phillips Road Manholes will be moved to the July Agenda.

OPERATOR'S REPORT: Operator Stack presented his report.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for July 31, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Smith, second by Levo. MCU 6:02pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk
Village of Lake Nebagamon