

SANITARY SEWER COMMISSION MINUTES: July 31, 2019 – 5:00pm

ROLL CALL: Chair Bill Anderson and Commissioners Howard Levo and Sean Smith present. Also present, Operator John Stack, Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

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: No Changes

PUBLIC INPUT: None.

MINUTES: Motion to approve the June 26, 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 Anderson, seconded by Levo. MCU

TREASURER'S REPORT: A motion was made by Anderson to approve the Treasurer's Report, seconded by Smith. MCU

CORRESPONDENCE: None.

OLD BUSINESS:

- Seepage cell maintenance.
- Generator Relocation Update: Cornerstone Surveying will be assisting with the excavating and Amy will be in contact with AI on the updates happening to the current generators.

NEW BUSINESS: None

MAINTENANCE:

- Manhole on Woodland Trail: Youngs vacuumed out
- Paving Schedule for Woodland and Trail Manhole and Phillips

OPERATOR'S REPORT: Operator Stack presented his report.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 28, 2019 at 5:00pm.

A motion was made by Anderson to move to close session under Wis. Stats. 19.85(1)(f) regarding financial billing data, seconded by Levo. MCU

The commission adjourned from close session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk
Village of Lake Nebagamon