

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

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

**REVIEW OF AGENDA:** No Changes

**PUBLIC INPUT:** None.

**MINUTES:** A motion was made by Levo to approve the July 31, 2019 regular meeting minutes as presented, seconded by Anderson. MCU A motion was made by Levo to approve the July 31, 2019 closed session meeting minutes as presented, seconded by Anderson. MCU

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

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

**CORRESPONDENCE:** None.

**OLD BUSINESS:**

- Seepage cell maintenance - Banks need mowing and maintenance. Anderson provided some aerial photos that Stack marked to help with locating where maintenance is needed most.
- Generator Relocation Update - Conduit has been exposed and an estimate was received from Dahlberg Light and Power for the process and price of relocating the power. Stack will make contact with Mark LeSage to review alternate plans. The generator to be located at Lift Station #3 will be complete within 2 weeks.
- Ice Pigging: Dependant on the incoming quote, Solon Springs may be interested in dividing the mobilization fee to utilize services also. More information will be available at the September meeting.

**NEW BUSINESS:** None

**MAINTENANCE:**

- Manhole on Woodland Trail: Young Plumbing completed repairs, invoice will be forwarded to the Village Board.
- Paving Schedule for Woodland and Trail Manhole and Phillips Rd. - Amy will make contact with Jon Humberg and an estimate will be sought from Sinnott Blacktop.

**OPERATOR'S REPORT:** Operator Stack presented his report.

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for September 25, 2019 at 5:00pm. A motion was made by Levo to move to close session under Wis. Stats. 19.85(1)(f) regarding financial billing data, seconded by Anderson. MCU The commission adjourned from close session.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk  
Village of Lake Nebagamon