

SANITARY SEWER COMMISSION MINUTES: December 18, 2019 – 5:00 pm

ROLL CALL: Chair Bill Anderson and Commissioner Howard Levo were present. Commissioner Sean Smith was absent. Also present, Sewer 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 November 20, 2019 regular meeting minutes as presented, seconded by Anderson. MCU A motion was made by Levo to approve the November 20, 2019 closed session meeting minutes as presented, seconded by Anderson. MCU

PAYMENT OF INVOICES: A motion was made by Levo to approve the payment of invoices, seconded by Anderson. MCU

TREASURER'S REPORT: A motion was made Levo to table the treasurer's report for further review from Amy, seconded by Anderson. MCU

CORRESPONDENCE: None

OLD BUSINESS:

Generator Relocation Update: The generator relocation is ready to be wrapped up, the last item to accomplish is lighting. A 100 gal tank for propane gas to be hooked up in the spring of 2020 will be revisited.

Ice Pigging: It was discussed that Ice Pigging would not take place until the Spring of 2020, but John will start paperwork as soon as possible and give a progress update in January.

NEW BUSINESS:

None

MAINTENANCE: Plowing at the ponds was discussed.

OPERATOR'S REPORT: John Stack gave his report, felt the pumps were running a lot. Discussed the findings of recent alarm testing with the new system at pump station #3.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for January 22, 2020 at 5:00pm

A motion was made by Anderson to move to closed session under Wis. Stats. 19.85(1)(c) regarding employee compensation, seconded by Levo. MCU 5:40pm

The Commission adjourned from closed session. 5:55pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon