

SANITARY SEWER COMMISSION MINUTES: January 22, 2020 – 5:00 pm

ROLL CALL: Chair Bill Anderson and Commissioners Howard Levo and Sean Smith were all present. 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 December 18, 2019 regular meeting minutes as presented, seconded by Smith. MCU A motion was made by Levo to approve the December 18, 2019 closed session meeting minutes as presented, seconded by Smith. MCU

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

TREASURER'S REPORT: December and January Treasurer's reports were presented.

OPERATOR'S REPORT: John Stack presented his report.

MAINTENANCE REPORT: Lights have been installed at lift station #3.

OLD BUSINESS:

Cross Training with Public Works: Public works employees have been shown how to handle alarms and have worked with the generators in the past.

NEW BUSINESS:

Lift Station #3 Easement: Participation will be needed from the Village, Residents, and Catholic Charities. Purchasing the land was also discussed. Bill Anderson will look into this,

Lift Station Operations: The generator is working well and responds quickly when needed.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for February 26, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 6:06pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon