

**SANITARY SEWER COMMISSION MINUTES: February 26, 2020 – 5:00 pm**

Meeting called to order by Village Clerk, Daisha Nolan at 5:00pm.

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

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

**REVIEW OF AGENDA:** No changes

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Smith to approve the January 22, 2020 regular meeting minutes as presented, seconded by Levo. MCU

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

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

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

**MAINTENANCE REPORT:** Nothing to report.

**OLD BUSINESS:**

**Easement at Lift Station #3:** Work pertaining to the easement is ongoing.

**NEW BUSINESS:** None

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for March 25, 2020 at 5:00pm.

**ADJOURNMENT:** A motion was made by Smith to adjourn, seconded by Levo. MCU 5:24pm

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk Village of Lake Nebagamon