

SANITARY SEWER COMMISSION MINUTES: April 29, 2020 – 5:00 pm

Meeting called to order by Commission Chair Bill Anderson at 5:01 pm.

ROLL CALL: Chair Bill Anderson, 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 were made.

PUBLIC INPUT: None

MINUTES: A motion was made by Levo to approve the March 25, 2020 regular 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: A motion was made by Levo to approve the Treasurer's Report, seconded by Smith. MCU

OPERATOR'S REPORT: John Stack presented his report.

MAINTENANCE REPORT: Nothing to report.

OLD BUSINESS:

Easement at Lift Station #3: Work is ongoing, Huber and Anderson will be in contact with Catholic Charities.

Lift Station #3 Site Restoration: Tabled until completion of easement.

NEW BUSINESS:

Generator Relocation - Station #1 & #2 - Begin with an Auxiliary Panel and contact Tim Harvey for a concrete pad.

New Lateral on Highway F: The new lateral was reviewed.

CORRESPONDENCE:

Ice Pigging Alternative: Blake Murphy from Montauk Services was discussed for having alternative methods to ice pigging.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for May 27, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Smith to adjourn, seconded by Levo. MCU 5:43pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon