

SANITARY SEWER COMMISSION MINUTES: May 27, 2020 – 5:00 pm

Meeting called to order by Commission Chair Bill Anderson at 5:08 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 Smith to approve the April 29, 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: Amy K. Huber presented the treasurer's report.

OPERATOR'S REPORT: John Stack presented his report.

MAINTENANCE REPORT: Nothing to report.

OLD BUSINESS:

Easement at Lift Station #3: Ongoing, will be placed on the June agenda.

Lift Station #3 Site Restoration: Waiting on easement information.

NEW BUSINESS:

Generator Relocation - Station #1 and #2: Concrete pad placement at both stations discussed. The pad for Lift Station #1 was revised to a single, all encompassing slab. More information on the process of relocating the power will be requested from Dahlberg. If the reconnection can be done for under \$1500.00, we will proceed with moving the power meter.

HydroKlean proposal was approved with the addition of manhole #31.

The deadline for the CMAR has been extended to August 31, 2020.

CORRESPONDENCE: A thank you was extended to the anonymous fund donor from the recipient of the bill relief.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for June 24, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 6:11pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon