

SANITARY SEWER COMMISSION MINUTES: June 10, 2020 – 4:30 pm

Meeting called to order by Commission Chair Bill Anderson at 4:32 pm.

ROLL CALL: Chair Bill Anderson, Commissioners Howard Levo and Sean Smith were all present. Also present, Sewer Operator John Stack and Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT: None

OTHER BUSINESS: The Sycom bid for new electrical panels at lift stations 1 & 2 was discussed. Proposal relates to the installation of onsite generators with automatic transfer switches, an upgrade on the alarm calling system, and installation of new electrical panel components. This would mirror the work completed at lift station 3 last year. Operator Stack presented historic alarm call information for both stations. A motion was made by Anderson to accept the bid as presented, seconded by Levo. MC 2-1.

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

ADJOURNMENT: A motion was made by Smith to adjourn, seconded by Levo. MCU 5:20pm

Respectfully submitted,

Amy K. Huber

Acting Clerk, Village of Lake Nebagamon