

SANITARY SEWER COMMISSION MINUTES: June 24, 2020 – 5:00 pm

Meeting called to order by Commission Chair Bill Anderson at 5:02 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 May 27, 2020 regular meeting minutes as presented, seconded by Smith. MCU A motion was made by Levo to approve the June 10, 2020 regular meeting minutes as presented, seconded by Smith. MCU

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

TREASURER'S REPORT: Amy K. Huber presented the 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: Kent Paulsen was contacted to assist with maintaining the Sewer Ponds. Main line repairs in the Dairy Queen Road area were discussed. The costs associated with these repairs will be researched prior to the next meeting.

OLD BUSINESS:

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

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

NEW BUSINESS:

Generator Relocation - Station #1 and #2: Concrete pads are ready to be staked out in a fashion that allows for the power to not be relocated.

CORRESPONDENCE: No correspondence.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for July 29, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 5:39pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon