

SANITARY SEWER COMMISSION MINUTES: July 30, 2020 – 5:00 pm

Meeting called to order by Commission Chair Bill Anderson at 5:05 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

MINUTES: A motion was made by Smith to approve the June 24, 2020 regular meeting minutes as amended, seconded by Levo. MCU

PAYMENT OF INVOICES: A motion was made by Anderson 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 the operator's report.

MAINTENANCE REPORT: Phillips Rd. manholes have water in them. Kent Paulson removed some storm damage from the ponds, as well as general mowing and mowing of a seepage cell. Manholes needing maintenance will be completed. Dairy Queen main line will not be televised as it is scheduled to be replaced.

OLD BUSINESS:

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

Lift Station #3 Site Restoration: Waiting on easement information. Will contact neighbors to see what they would like to see on the site.

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. Diggers hotline called again, Tim Harvey will be working with Benson Electric to get pads poured. John Kamreth will be contacted regarding the delivery timeline on the panel.

DQ main line repairs - 250 ft. will be dug up and replaced with bedding underneath to remove the sag in the line. When Tim Rowe does his excavation for the cabin, a test hole will be dug to check water levels to see if dewatering will be needed.

CORRESPONDENCE: No correspondence.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 26, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 6:31pm

Respectfully submitted,
Amy K. Huber, Administrator
Village of Lake Nebagamon