

**SANITARY SEWER COMMISSION MINUTES: August 26, 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, Village Clerk Daisha Nolan and Village Administrator Amy K. Huber.

**REVIEW OF AGENDA:** No changes were made.

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Anderson to approve the July 30, 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:**

Pond Maintenance Schedule: A review of the Pond Maintenance Schedule last updated May of 2013 was done.

**OLD BUSINESS:**

**Easement at Lift Station #3:** Bill Anderson has sent an email to Attorney Torvinen to begin the purchase process.

**Lift Station #3 Site Restoration:** This will continue alongside the Easement purchase.

**Generator Relocation Update:** Station 1 and 2 forms will be completed soon, as well as generator updates from Ziegler.

**Dairy Queen Rd. Proposal:** Commissioner Smith presented a proposal and will return next month with further information.

**HydroKleen Update:** Operator John Stack gave an update.

**Lift Station Generator Propane:** A suggestion was made to acquire a 100 gallon Pig for propane, this will continue to be researched.

**Ordinance Review:** A motion was made by Anderson to address the Lake Nebagamon Sanitary Sewer Commission, as so, in Section 2 (2), seconded by Smith. MCU A motion as made by Levo to add disposable wipes as an item in Section 4.10 (C) (3), seconded by Anderson. MCU

**Rate Review:** Rates will remain where they currently stand.

**CMOM/CMAR:** A motion was made by Levo to accept the drafted CMAR, seconded by Smith. MCU Operator John Stack will submit.

**St. Anthony's Construction Project:** A request has been made to maintain two laterals with a fee being applied to Parish Center. Reason being one lateral will be used exclusively a sink in the sacristy. The new church will share the lateral being used by the Parish Center, and the old church will be demolished. A motion was made by Anderson to use an extra lateral at no cost, seconded by Levo. MC Smith Abstains

**NEW BUSINESS:** None

**CORRESPONDENCE:** No correspondence.

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for September 30, 2020 at 5:00pm.

**ADJOURNMENT:** The meeting adjourned at 6:16pm

Respectfully submitted,

*Daisha Nolan*, Village Clerk  
Village of Lake Nebagamon