

SANITARY SEWER COMMISSION MINUTES: September 30, 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 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 Levo to approve the August 26, 2020 regular meeting minutes as amended, seconded by Smith. MCU

PAYMENT OF INVOICES: A motion was made by Levo to approve the payment of invoices, seconded by Smith. 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: Torvinen will assist going forward with easement.

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

Generator Relocation Update: Stations 1 and 2 will need some clean up, request Public Works assistance.

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

Dairy Queen Rd. Proposal: It's been recommended that the entire line be complete. Time Row and Tracy Bridge were present with questions.

HydroKleen Update: No televising will be done at this time.

2021 Budget Planning: An introduction was made for 2021 budgeting.

NEW BUSINESS: None

CORRESPONDENCE: No correspondence.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for October 28, 2020 at 5:00pm.

A motion was made by Levo to move to close session under Wis. Stats. 19.85 (1)(C) regarding compensation, seconded by Smith. MCU

ADJOURNMENT: The commission adjourned from closed session at 6:23.

Respectfully submitted,
Daisha Nolan, Village Clerk
Village of Lake Nebagamon