

SANITARY SEWER COMMISSION MINUTES: November 5, 2020 – 4:15 pm
(rescheduled from October 28, 2020)

CALL TO ORDER: by Commission Chair Bill Anderson at 4:15 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 Levo to approve the clerk's minutes from the September 30, 2020 regular session as presented, seconded by Smith. MCU A motion was made by Smith to approve the clerk's minutes from the September 30, 2020 closed session as presented, 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:

The cattails around the ruler gauge and resetting the screen in the wetlands were discussed. Bill will coordinate with Nick to address cleanup issues at lift stations 1 & 3 as well as digging the test hole on Dairy Queen Rd.

OLD BUSINESS:

Easement at Lift Station #3: In process, item will remain on agenda.

Lift Station #3 Site Restoration: On hold until easement is in place.

Generator Relocation Update: Stations 1 & 2 tentatively to get new panels installed next week. One panel is being stored at the Village garage. Amy will check with John Kamreth from Sycom & Scott from Benson Electric on progress. Bill & Nick will assist with the installations.

Lift Station Generator Propane: Locations of 100 gallon tanks will be finalized.

Heat Alarm / VFD Issue: VFDs will be removed to address alarm issue. Electric bills seem to have gone up instead of down with the addition of the VFDs.

Dairy Queen Rd. Proposal: Sean will follow up with Northland Consulting Engineers regarding the project. Bill met with Tim Rowe for lateral location, which will be added to the scope. Amy will coordinate letters to impacted residents.

HydroKleen & Manhole Update: Amy will contact Matt Huston to discuss televising Woodland Trail and manhole repair schedule. Manholes need to be repaired before snow plowing. If they can't come, Bruce Johnson will be called.

2021 Budget Planning: The 2021 budget was discussed. Motion by Anderson to forward proposed budget to the Village Board after confirmation of insurance number, seconded by Levo. MCU

NEW BUSINESS: None.

CORRESPONDENCE: No correspondence.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for December 16th, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn the meeting, seconded by Smith. MCU 5:04pm

Respectfully submitted,

Amy K. Huber, Acting Clerk
Village of Lake Nebagamon