

SANITARY SEWER COMMISSION MINUTES: December 16, 2020 – 5:00 pm

CALL TO ORDER: by Commission Chair Bill Anderson at 5:00 pm.

ROLL CALL: Chair Bill Anderson, Commissioners Howard Levo and Sean Smith were all present. Also present, Sewer Operator John Stack 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 clerk's minutes from the November 5, 2020 regular session as presented, 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: In lieu of Amy K. Huber's absence a final treasurer's report will be presented at the next meeting.

OPERATOR'S REPORT: John Stack presented the operator's report.

MAINTENANCE REPORT: Alarms from November 27, 2020 were discussed. Dosing syphons have been completed.

OLD BUSINESS:

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

Lift Station #3 Site Restoration: This will be completed in Spring of 2021. Calibration of flow meters was discussed and will be placed on the January agenda.

Generator Relocation Update: Stations 1 & 2 are still awaiting electrical work.

Lift Station generator propane: No action has been taken. The item will be discussed at a later date.

Heat alarm / VFD issue update: Re-selling of the equipment no longer being used was discussed. Rural Water was discussed as a possible option. Further discussion will take place once more information has been gathered.

Dairy Queen Road line repair update: Repairs will be postponed indefinitely.

Hydro Klean Update

Manhole Restoration Update

NEW BUSINESS: None.

CORRESPONDENCE: Correspondence from Ronald Anderson was shared.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for January 27th, 2021 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn the meeting, seconded by Smith. MCU 6:04pm

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon