

**SANITARY SEWER COMMISSION MINUTES: FEBRUARY 24, 2021 – 5:00 pm**

**CALL TO ORDER:** Commission Chair Bill Anderson called the meeting to order at 5:00 pm.

**ROLL CALL:** Chair Bill Anderson, Commissioners Howard Levo and Sean Smith were all present. Also present, Sewer Operator John Stack, Village Administrator Amy K. Huber 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 January 27, 2020 regular session as presented, seconded by Smith. 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. It was decided that 2 residential panels will be stored in the furnace area of the Auditorium.

**MAINTENANCE REPORT:** PW2 started on February 18, 2021. Amy would like to have a meeting arranged for Public Works Department to meet with Sewer Operator John Stack to go over functions of the sewer system and start cross training. Required vaccines for Public Works will be looked into.

**OLD BUSINESS:**

**Easement at Lift Station #3:** This was completed today, February 24, 2021. Awaiting the paperwork to be finished.

**Lift Station #3 Site Restoration:** This will be completed in Spring of 2021. Amy is awaiting quotes from Kimmes to blacktop all three stations.

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

**Lift Station generator propane:** No action has been taken. This will remain on hold until clean up is complete. The options of securing them were discussed.

**VFD Buyback Proposal from Sycom:** A motion was made by Anderson to trade VFDs for Residential pumps, seconded by Smith, MCU.

**Engineer Report on Pond Work:** Smith contacted Northland Engineering and is waiting on responses. This will remain on the agenda for March.

**NEW BUSINESS:**

**Flow Meter Calibrations -** No action needed immediately.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for March 31st, 2021 at 5:00pm.

**ADJOURNMENT:** A motion was made by Levo to adjourn the meeting, seconded by Smith. MCU 5:46pm

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