

## **SANITARY SEWER COMMISSION MINUTES: MARCH 31, 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 and Commissioners Sean Smith and Howard Levo were 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

**CLERK'S MINUTES:** A motion was made by Levo to approve the minutes, as presented, from February 24, 2021, seconded by Smith. MCU A motion was made by Levo to approve the minutes, as presented, from March 2, 2021, seconded by Smith. MCU

**PAYMENT OF INVOICES:** A motion was made by Anderson to approve the payment of invoices, seconded by Smith. MCU

**TREASURER'S REPORT:** Amy Huber presented the treasurer's report, noting that the Administrative Fee had been paid twice in the month of March and will not be paid in April.

**OPERATOR'S REPORT:** John Stack provided the monthly operator's report including details on illegal dumping and the need to complete the electrical work at the pumps.

**MAINTENANCE REPORT:** Discing, mowing of inner banks and the removal of poppel trees was discussed. Kent Paulson will be contacted. A motion was made by Smith to purchase manhole cover lid lifter for the amount of \$1612.56, seconded by Levo. MCU

### **OLD BUSINESS:**

- A. Easement at Lift Station #3: No further information at this time.
- B. Lift Station #3 site restoration: Kimmes will restore site pavement.
- C. Generator relocation update - Station #1 and #2: Electrical work is still to be completed.
- D. Lift station generator propane: Awaiting for restoration to be complete before moving forward with this.
- E. Engineer Report on Pond Work: Commissioner Smith will be meeting with a new engineer on site to prepare a new proposal.
- F. Phillips Rd. Manholes: The Village Public Works department will pump and check holes hourly in an attempt to discern where the water is coming from to assist Hydro Klean.
- G. Televising Schedule: The previous worklist will used, with DQ to be completed.

### **NEW BUSINESS:**

- A. Flow Meter Calibrations: This can be removed from the agenda, it will be completed every 3 months.
- B. Seepage Cell discing estimate: A motion was made by Levo to accept the estimate presented by MNM Construction at \$1000.00 per pond, seconded by Smith. MCU
- C. Ordinance Review - Section 4 (9) Payment of Bills: This will be tabled to the April Meeting.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for April 28, 2021 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 6:29pm.

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