

SANITARY SEWER COMMISSION MINUTES: APRIL 28, 2021 – 5:00 pm

CALL TO ORDER: Village Administrator called the meeting to order at 5:00 pm.

ROLL CALL: Commissioners Sean Smith and Howard Levo were present. Also present, Sewer Operator John Stack and Village Administrator Amy K. Huber. Bill Anderson was absent.

Motion by Levo to have Smith preside over the meeting, seconded by Smith. MCU

REVIEW OF AGENDA: 8A, 9A, 9B & 9D were tabled for lack of information.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Levo to approve the minutes, as presented, from March 31, 2021, 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 Huber presented the treasurer's report.

OPERATOR'S REPORT: John Stack provided the monthly operator's report including details on continuing alarms, plan for discing the north seepage cell at the end of May, and the progress made with wrapping up the electrical work at lift stations #1 and #2. We are on Hydroklean's work list but a mobilization date is as yet unknown. Generator #1 fired up when tested.

MAINTENANCE REPORT: None.

OLD BUSINESS:

- C. Generator relocation update - once electrical work is completed site restoration will commence.
- E. Engineer Report on Pond Work: Report was reviewed. Smith will get the wetland gate valve added as a separate line item and inquire why so long is needed to complete the work. Stack stated the time of lowest water would be mid-June or later.
- F. Phillips Rd. Manholes: John offered to help Paul pump out the manholes and monitor them, now that Nick has resigned.
- G. Televising Schedule: We are waiting on Hydroklean.

NEW BUSINESS:

- A. Flow Meter Calibrations: This can be removed from the agenda.
- B. Seepage Cell discing update: North cell will be completed by the end of May.
- C. Ordinance Review - The payment of the bills will remain as written. Bills will be transitioned from renters to property owners as stipulated in the ordinance. Motion to recommend to the Board amendments to 9(c) to include placement of unpaid balances on the tax roll by Levo, seconded by Smith. MCU

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for May 26, 2021 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Levo, seconded by Smith. MCU 5:42pm

Respectfully submitted,

Amy K. Huber, Acting Village Clerk
Village of Lake Nebagamon