

**SANITARY SEWER COMMISSION MINUTES: MAY 26, 2021 – 5:00 pm**

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

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

**REVIEW OF AGENDA:** Item 9A will be tabled.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Smith to approve the minutes, as presented, from April 28 2021, seconded by Anderson. 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.

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

**MAINTENANCE REPORT:** Operator John Stack presented a schedule with suggested maintenance processes.

**OLD BUSINESS:**

- A. **Easement at Lift Station #3:** This will be tabled as it is still in the process.
- B. **Lift Station Restoration update for stations 1, 2 and 3:** Still waiting for Kimmes for station #3. Stations 1 and 2 are needing pavement done.
- C. **Lift Station Generator Propane:** Anderson will discuss the possibility of a reasonable price for natural gas hook up. A refurbished 250 gallon tank has also been located.
- D. **Engineer Report on Pond Work:** Smith presented a plan from MSA. A motion was made by Anderson to accept the proposal and seconded by Smith. MCU
- E. **Phillips Road Manholes:** Public Works will need to pump and do a check the following day.
- F. **Televising Schedule:** Awaiting responses from HydroKleen, John Stack will research.

**NEW BUSINESS:**

- A. Seepage Cell discing update: Scheduled for beginning of June pending tractor part arrival.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for June 30, 2021 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:42pm

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