

SANITARY SEWER COMMISSION MINUTES: JUNE 30, 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 and Howard Levo. Also present, Sewer Operator John Stack, Village Clerk and Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Levo to approve the minutes, as presented, from June 11, 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.

OPERATOR'S REPORT: John Stack presented the operator's report for the month with information including a LED light repair needs at lift station #3, license renewal guidance, manhole updates and discing updates at the sewage ponds.

MAINTENANCE REPORT:

Maintenance Schedule: This is still being drafted.

OLD BUSINESS:

- A. **Easement at Lift Station #3:** This will be ready to move forward with simple typos needing fixing in the document.
- B. **Lift Station Restoration update for stations 1, 2 and 3:** Paving is complete at lift stations 1 and 2.
- C. **Lift Station Generator Propane:** A motion was made by Smith to purchase tanks from Brian J., seconded by Levo. MCU
- D. **Engineer Report on Pond Work:** Smith reported that work was on track and will continue to check on progress in a couple of weeks.
- E. **Phillips Road Manholes:** Public Works department still need to clean and monitor.
- F. **Televising Schedule:** Televising has been completed for the year.
- G. **Seepage Cell Discing:** A second round of discing will need to be completed

NEW BUSINESS:

- A. **ARPA Spending Plan** - Suggestions to make to the Board will be needed in the future.
- B. **CMAR:** The CMAR was reviewed. A motion was made by Anderson to pass the resolution accepting the CMAR, seconded by Smith. MCU
- C. **Pubworks Software Purchase:** Pubworks Software was presented to the commission as investment jointly with the Village to be shared with the Public Works Department.

CORRESPONDENCE: None

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

ADJOURNMENT: The commission adjourned at 6:09pm

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon