

SANITARY SEWER COMMISSION MINUTES: JULY 28, 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 were all present. Also present, Sewer Operator John Stack, Village Clerk Daisha Nolan and Village Administrator Amy K. Huber.

REVIEW OF AGENDA: Item 9(D) moved up to public input.

PUBLIC INPUT: Philip Lockett from MSA discussed valve replacement plans.

CLERK'S MINUTES: A motion was made by Smith to approve the minutes, as presented, from June 30, 2021, seconded by Levo. MCU

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

TREASURER'S REPORT: Amy Huber presented the treasurer's report.

OPERATOR'S REPORT: John Stack presented the operator's report for the month including information that the effluent meter needs repair.

MAINTENANCE REPORT:

Maintenance Schedule: The draft submitted by operator John Stack in May was reviewed.

OLD BUSINESS:

- A. **Easement at Lift Station #3:** Bill Anderson will be completing this.
- B. **Lift Station Restoration update for stations 1, 2 and 3:** Kimmes will contact Bill Anderson for finishing details.
- C. **Lift Station Generator Propane:** Discussion has started with SWLP to provide natural gas.
- D. **Engineer Report on Pond Work:** Discussed with Philip Lockett during public input. The valves will be replaced with the option of telescopic valves later on.
- E. **Phillips Road Manholes:** Public Works department still needs to clean and monitor.
- F. **Seepage Cell Discing:** Operator John Stack said the recent discing looks good. A second round of discing will need to be completed

NEW BUSINESS:

- A. **DNR Inspection Review:** Daisha will meet with Bill Anderson to review the results of the inspection.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 25, 2021 at 5:00pm. Bill Anderson expressed his thanks to Village Administrator Amy K. Huber for her hard work and community involvement.

ADJOURNMENT: The commission adjourned at 6:02pm

Respectfully submitted,
Daisha Nolan, Village Clerk

