

SANITARY SEWER COMMISSION MINUTES: AUGUST 25, 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 and Village Clerk/Administrator Daisha Nolan..

REVIEW OF AGENDA: No changes.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Levo to approve the minutes, as presented, from July 28, 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: Daisha Nolan presented the treasurer's report.

OPERATOR'S REPORT: John Stack presented the operator's report for the month including some suggestions made towards removing FOG Masses and compliments to the Public Works Department for their work on cleaning up the vegetation at the sewer ponds.

MAINTENANCE REPORT:

Maintenance Schedule: Equipment purchases were discussed..

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:** Station #1 needs a valve box that has been ordered, propane tanks are being installed and station #1 needs the vent repaired on the electrical box. Benson will be contacted for this.
- C. **Lift Station Generator Propane:** Natural gas will still be pursued, even if not initially used.
- D. **Engineer Report on Pond Work:** Sean Smith detailed the presented valve replacement plan. A motion was made by B. Anderson to approve the plan, seconded by Levo. MCU. The plan will be published for bids with a class 2 notice to the Superior Telegram with bids sent to MSA.
- E. **Phillips Road Manholes:** No action was taken.
- F. **Pond Site Maintenance:** This was discussed earlier in the meeting during the maintenance report.

NEW BUSINESS:

- A. None

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for September 29, 2021 at 5:00pm.

ADJOURNMENT: The commission adjourned at 5:49pm

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