

## **SANITARY SEWER COMMISSION MINUTES: SEPTEMBER 29, 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 Public Works Lead Pat Coughlin and Village Clerk/Administrator Daisha Nolan.

**REVIEW OF AGENDA:** Topics for discussion with Pat Coughlin will be moved to the beginning of the agenda.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Levo to approve the minutes, as presented, from August 25, 2021, seconded by Smith. MCU

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

**TREASURER'S REPORT:** Daisha Nolan presented the treasurer's report.

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

### **MAINTENANCE REPORT:**

- A. **Maintenance Schedule:** Coughlin had no additional input.
- B. **Pond maintenance:** This was discussed during the equipment purchase discussion.

### **OLD BUSINESS- Action Items:**

- A. **Engineer Report on Pond Work - Bid Opening for Valve Repairs:** Smith helped to explain the presented bids from MSA. The recommendation was made to award Wren Works for \$99,969 and \$14,800 for MSA.
- B. **Easement at Lift Station #3:** This has been sent to Village Attorney Kyle Torvinen for review.
- C. **Lift Station Generator Propane:** All stations have completed hook ups. Housekeeping work will be needed at the stations.
- D. **Phillips Rd Manholes:** These will need to be drained and monitored by Public Works to find out how quickly they are refilling.
- E. **Manhole Maintenance:** Kimmes will be assisting with leveling manholes to prevent damage to Village Plows during the winter season.

### **NEW BUSINESS:**

- A. **Equipment Purchase - Skid Steer:** Pat Coughlin presented the quotes received for 3 different skid steers. This equipment will be used to help maintain the sewer ponds. Pat also added some input for add ons that would be beneficial. A motion was made by Levo to purchase the proposed c337 New Holland and trailer for \$74,725.00 from Baribeau Implement Co. Inc and Pete's Trailer Sales, Inc., respectively, seconded by Anderson. MCU
- B. **Budget Review:** The sewer budget for 2022 was provided and reviewed. This will be on next month's agenda to finalize.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for October 27, 2021 at 5:00pm.

*A motion was made by Anderson to move to closed session under Wis. Stats. 19.85(1)(c) regarding village employee compensation, seconded by Smith. MCU 6:13pm*

**ADJOURNMENT:** The commission adjourned from closed session at 6:29pm

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