

## **SANITARY SEWER COMMISSION MINUTES: OCTOBER 27, 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 Treasurer Katy Hursh (Online) and Village Clerk/Administrator Daisha Nolan.

**REVIEW OF AGENDA:** No changes were made to the agenda.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Levo to approve the minutes, as presented, from September 29, 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:** Nothing to report.
- B. **Pond maintenance:** There will be one more mowing to be finished up by Lead Public Works Pat Coughlin when weather permits.

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

- A. **Contracted Pond Work:** Paperwork has been submitted to move forward with the proposed valve repairs with Wren Works.
- B. **Easement at Lift Station #3:** Awaiting response from Village Attorney Kyle Torvinen.
- C. **Lift Station Generator Propane:** Pat Coughling will arrange hoses to avoid any tripping on them.
- D. **Phillips Rd Manholes:** Pat Coughlin pumped the manhole removing 63 inches of water and will monitor daily.
- E. **Manhole Maintenance:** Awaiting quote and scheduling work with Kimmes to make sure manholes don't cause damage to plow during the winter season.
- F. **Equipment Purchase - Skid Steer:** The skid steer has been purchased and delivered. A training session was done with employees and commissioners. A maintenance kit will also be delivered.

### **NEW BUSINESS:**

- A. **CVB Financing for Valve repair project:** A motion was made by Levo to approve financing through Chippewa Valley Bank for the Valve Repair Project with the following stipulations: the loan will be in the amount of \$100,000 with monthly payments to be made over a 5 year loan with a 3.5% interest rate, seconded by Smith. MCU
- B. **Ice Pigging:** There was a rough bid of \$30,000 given and a questionnaire provided to finish which will then get us on the schedule for work to be done. A permit will be needed from the DNR and Smith and Anderson will do further research into water needed to replenish and the impact of any inclines in the line.

C. **Budget Review:** The sewer budget for 2022 was reviewed and will be forwarded to the Finance Committee.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for December 1, 2021 at 5:00pm.

**ADJOURNMENT:** The commission adjourned from closed session at 6:03pm

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