

APPROVED

SANITARY SEWER COMMISSION MINUTES: DECEMBER 1, 2021 (NOVEMBER MEETING) – 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 were made to the agenda.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Levo to approve the minutes, as presented, from October 27, 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. November alarms were discussed.

MAINTENANCE REPORT:

- A. **Maintenance and Pond Schedule:** Maintenance has been completed. Public Works Lead Pat Coughlin will join Sewer Operator John Stack to be trained on the dosing syphons.
- B. **CMAR Grade:** All good grades were awarded, John Stack will be looking into what the requirements are to obtain a subclass operator.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** The valve replacement project is ongoing.
- B. **Easement at Lift Station #3:** Awaiting response from Village Attorney Kyle Torvinen.
- C. **Lift Station Generator Propane:** Pat Coughlin will complete repairs to the hoses to avoid any tripping.
- D. **Phillips Rd Manholes:** Having different seals applied to the manholes to avoid the filling of water was discussed. Further research will be done before action is taken.
- E. **Manhole Maintenance:** Kimmes did not return to complete the work needed to be done on the manholes. This will remain as an item of maintenance to address for future plow seasons.

NEW BUSINESS:

- A. **Ice Piggging:** The paperwork needed has been submitted. Sean Smith will do some research to ensure the process is indeed feasible and Bill Anderson will contact Billie H.
- B. **Review of Fines:** Daisha will research if there are any state statutes that will support or interfere with the revision of the fines state in the sewer ordinance.

CORRESPONDENCE: None

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

ADJOURNMENT: The commission adjourned at 6:12pm

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon