

SANITARY SEWER COMMISSION MINUTES: January 26, 2022 – 5:00 pm

CALL TO ORDER: Village Clerk Daisha Nolan called the meeting to order at 5:00pm.

ROLL CALL: Commissioners Sean Smith and Howard Levo were present. Also present, Sewer Operator John Stack and Village Clerk/Administrator Daisha Nolan. Chari Bill Anderson was absent.

A motion was made by Smith for Commissioner Levo to chair the meeting in Anderson's absence, seconded by Levo. MCU

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

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Smith to approve the minutes, as presented, from December 22, 2021, seconded by Levo. MCU

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

TREASURER'S REPORT: Daisha Nolan presented a newly formatted treasurer's report. This report will continue to be reviewed with great detail to ensure the new format is accurate. Numbers for the report are pulled directly from Quickbooks.

OPERATOR'S REPORT: John Stack presented the operator's report for the month. Discrepancies in alarm calls were discussed. The effects of winter weather on the generators that have been placed at each station was discussed. The commission talked about researching the differences of rebuilding the generator with a different cabinet versus new generators.

MAINTENANCE REPORT:

- A. **Maintenance and Pond Schedule:** The effects of winter weather on the generators that have been placed at each station was discussed. The commission talked about researching the differences of rebuilding the generator with a different cabinet versus new generators.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** The valve replacement project is ongoing.
- B. **Easement at Lift Station #3:** Bill is continuing to finalize the easement with Village Attorney Kyle Torvinen.
- C. **Lift Station Generator Propane:** Pat Coughlin repaired the hose and cable connection cables. Hose and cable protectors will be researched to purchase to help avoid any trip hazards.
- D. **Phillips Rd Manholes:** This item will remain on the February agenda. We will check in with Pat and Bill when possible for another update.
- E. **Manhole Maintenance:** Kimmes did not return to complete the work needed to be done on the manholes. This will remain on the February agenda for further action.
- F. **Ice Pigging** - Commissioner Smith did research on whether our system would benefit from the process of ice pigging. The commission reached a consensus to not move forward with Ice Pigging. Nolan will notify. Stack will pursue televising instead.

NEW BUSINESS:

A. **Review of Fines:** Nolan reviewed state statutes regarding sewer fines. The sewer ordinance will be revised to reference the state statutes and will be reviewed at the next meeting.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for February 23, 2022 at 5:00pm.

ADJOURNMENT: The commission adjourned at 6:12pm

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