

SANITARY SEWER COMMISSION MINUTES: March 2, 2022 – 5:00 pm (February Meeting Rescheduled due to Weather)

CALL TO ORDER: Sewer Commission Chair Bill Anderson called the meeting to order at 5:00pm.

ROLL CALL: Sewer Chair Bill Anderson and Commissioners Sean Smith and Howard Levo were present. Also present, Sewer Operator John Stack, Village Treasurer Katy Hursh 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 January 26, 2021, seconded by Levo. 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. The funds received for financing the valve replacement are not being reflected on the new format. This will be remedied for future reports after a visit from the Quickbooks assistant.

OPERATOR'S REPORT: John Stack presented the operator's report for the month. Continuing alarms from unknown dumping is continuing to happen.

Research was done by John with Matt Huston regarding televising. Bill also looked into the Clean Water State Revolving Fund. The replacement schedule will be researched as well as which materials will be best to use.

John also submitted requests for the commission to purchase or contribute to the purchase of an updated tablet for use in the field, as well as an increased stipend to cover his landline, internet and cell phone. The commission will consider the requests with no action taken at this time.

MAINTENANCE REPORT:

- A. **Maintenance and Pond Schedule:** Manhole maintenance that was left incomplete in Fall of 2021 will need to be caught up when weather permits.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** The valve replacement project is ongoing with a wait for T-Valve parts and a solution to liner issues being researched.
- B. **Easement at Lift Station #3:** This has been completed, Village Attorney Kyle Torvinen will be recording.
- C. **Lift Station Generator Propane:** No information to report.
- D. **Phillips Rd Manholes:** No further monitoring will be done at this time, this item will be removed from the agenda.
- E. **Manhole Maintenance:** Incomplete work from Fall of 2021 will need to be revisited when weather permits. Air release valves from Phillips Rd. and the Main Force need to be placed on the maintenance schedule.

F. **Review of Fines:** A draft of the proposed amendment to section 4(12) Penalties was reviewed. No action was taken as the Village Attorney reviews also.

NEW BUSINESS:

A. **Cable Equipment Purchase:** Before purchasing any equipment to conceal cables, more review will be done at the sites.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for March 30, 2022 at 5:00pm. Commissioner Sean Smith's term will be complete in April.

ADJOURNMENT: The commission adjourned at 5:55pm.

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