

SANITARY SEWER COMMISSION MINUTES: March 30, 2022 – 5:00 pm

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, Village President Jim Jonasen and Village Clerk/Administrator Daisha Nolan.

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

PUBLIC INPUT: Jim Jonasen shared public input that was shared at the recent Village Board meeting from a resident requesting that senior residents be given a discounted rate.

CLERK'S MINUTES: A motion was made by Levo to approve the minutes, as presented, from March 2, 2022, 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. A motion was made by Anderson to approve the treasurer's report, seconded by Smith. MCU

OPERATOR'S REPORT: John Stack presented the operator's report for the month of March. Continuing alarms from unknown dumping is continuing to happen. Repairs to the Auditorium generator while sewer generators are serviced was discussed. This will be referred to Coughlin for research.

MAINTENANCE REPORT:

- A. **Maintenance and Pond Schedule:** A manhole quote will be needed to complete the work that was left incomplete in Fall of 2021. The treatment facility overflow was discussed.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** The valve replacement project is ongoing with a wait for T-Valve parts. A patch will be done to repair the existing liner, when weather permits.
- B. **Lift Station Generator Propane:** This was discussed during the operator's report. The purchase of on-hand parts was allowed including regulator, in line filters and tank heaters. Maintenance was discussed with suggestions from Stacks operator report, with suggestions approved by the commission.
- C. **Air Release Valves:** Air release valves need to be located. Stack will contact Greg Young.
- D. **Manhole Maintenance:** Incomplete work from Fall of 2021 will need to be revisited when weather permits.
- E. **Review of Fines:** The ordinance will remain as written.

NEW BUSINESS: None

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for April 27, 2022 at 5:00pm.

A motion was made by Smith to move to closed session under 19.85(1)(c) regarding compensation and will return to open session to dispose of any business from said closed sessions., seconded by Anderson. MCU 6:06pm

A motion was made by Smith to return to open session, seconded by Levo. MCU 6:23pm

A motion was made by Anderson to deny the purchase of hardware and further stipends for cell phone, internet service and landline, seconded by Levo. MCU

ADJOURNMENT: The commission adjourned at 6:24pm.

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