

SANITARY SEWER COMMISSION MINUTES: April 27, 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, 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 regular and closed session minutes, as presented, from March 30, 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 A motion was made by Anderson to approve the following signatories for the Sewer Commission Checking Account (200329) effective May 30, 2022: Howard Levo, Sean Smith, Bill Anderson, Katy Hursh and Daisha Nolan, seconded by Levo. MCU

OPERATOR'S REPORT: John Stack presented the operator's report for the month of April. Concerns for future land spreading regarding flushables coming through was discussed.

MAINTENANCE REPORT:

- A. **Maintenance Schedule:** Nothing to report.
- B. **Pond Maintenance:** Cages will need cleaning, Operator Stack will check the levels to determine the best time to do so.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** Still awaiting pond work to be completed.
- B. **Lift Station Generator Propane:** Awaiting Al Hauser to bring parts and do changes.
- C. **Air Release Valves:** Awaiting quote from Young Plumbing.
- D. **Manhole Maintenance:** Pete Kimmes will need complete unfinished work at station #1, after road restrictions have been lifted.

NEW BUSINESS:

- A. **Sewer Extension Requests** - There was a request from a resident that extending the sewer around the lake be considered. There have been new rules put in place since 1978 that require private systems. Recent septic systems were searched at the county zoning office, and financially extending would not be worth the process. No intention to extend at this time.
- B. **Permit Renewal Requirements:** Maps needed with the renewal of the WPDES permit were discussed. The Maps will not be required at this time to renew, but will be included as a requirement with the new permit.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for May 25, 2022 at 5:00pm.

ADJOURNMENT: The commission adjourned at 5:39pm.

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