

**SANITARY SEWER COMMISSION MINUTES: May 25 , 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, 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 session minutes, as presented, from April 27 , 2022, seconded by Smith. MCU

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

**TREASURER'S REPORT:** Daisha Nolan presented the treasurer's report. Reserve Fund Reporting will be researched by Noland NA Lisa Totten in July to ensure accurate CMAR reporting.

**OPERATOR'S REPORT:** John Stack presented the operator's report for the month of May.

**MAINTENANCE REPORT:**

- A. **Maintenance Schedule:** Public Works department will be notified of when work is appropriate to be completed.
- B. **Pond Maintenance:** Public Works department will be notified of when work is appropriate to be completed.

**OLD BUSINESS- Action Items:**

- A. **Contracted Pond Work:** Still awaiting completion date from Wren Works.
- 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:** Kimmes should be completing repairs at some point in June.

**NEW BUSINESS:**

- A. **Abandon Building Sewer Accounts:** Dan Dulinski came to share concerns regarding properties that are supposed to be hooked to the sewer system and receiving bills but are not. The ordinance will be reviewed and when time permits, Nolan and Hursh will begin researching which properties need to be hooked up and ensure they are receiving bills.
- B. **CMAR:** This will be approved and a resolution passed at the next meeting in June.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for June 29, 2022 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:49pm.

Respectfully submitted,  
*Daisha Nolan*, Village Clerk

