

SANITARY SEWER COMMISSION MINUTES: June 29, 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 May 25, 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.

OPERATOR'S REPORT: John Stack presented the operator's report for the month of June. Voltage increases were discussed at stations 1 and 3 as well as the contracted pond work/telescoping valve complications.

MAINTENANCE REPORT:

- A. **Maintenance Schedule:** Mowing has been done and cages have been cleaned.
- B. **Pond Maintenance:** Nothing new to report.

OLD BUSINESS- Action Items:

- A. **Contracted Pond Work:** Details regarding the updates done at the pond were discussed during the operator's report.
- 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 has not shown up to complete work, consideration for Public Works to complete the repairs.
- E. **CMAR** - A motion was made by Anderson to accept the CMAR, seconded by Levo. MCU
- F. **Abandon Building Sewer Accounts** - No action has been taken as of today. Future research will take place to ensure all accounts are being billed.

NEW BUSINESS:

- A. **WPDES Permit Renewal** - Proposed changes were discussed, those will be sent to Sheri Snowbank.

CORRESPONDENCE: None

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

ADJOURNMENT: The commission adjourned at 5:52pm.

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