

SANITARY SEWER COMMISSION MINUTES: July 27, 2022 – 5:00 pm

CALL TO ORDER: Sewer Commission Chair Bill Anderson called the meeting to order at 5:10pm.

ROLL CALL: Sewer Chair Bill Anderson and Commissioners Sean Smith and Howard Levo were present. Also present, Sewer Operator John Stack and Village Treasurer Katy Hursh.

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

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from June 29, 2022, 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: No update

OPERATOR'S REPORT: John Stack presented the operator's report for the month of July. Approved valves in Station #2. Anderson motion to remove and replace 2-4 " flanged gate valves using stainless blogs and new gaskets. Provide bypass pumping to control flow during the process. Second by Smith.

MAINTENANCE REPORT:

- A. **Maintenance Schedule:** Mowing has been done.
- B. **Pond Maintenance:** Trying to avoid using flow meter or telescope valve because it is not efficient and loses head pressure in the water chamber due to poor design of the system.

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:** No updates.
- C. **Air Release Valves:** Plan to have Wren Works fix this.
- D. **Manhole Maintenance:** Suggestions to ask Adam Buchanan to set manholes.
- E. **Abandon Building Sewer Accounts -** No updates
- F. **WPDES Permit Renewal -** Posted.

NEW BUSINESS:

- A. **Annual Pump Inspection Report:** Went well. Pumps in good condition.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 31, 2022 at 5:00pm.

ADJOURNMENT: The commission adjourned at 6:00pm.

Respectfully submitted,
Katy Hursh, Village Treasurer
Village of Lake Nebagamon