

SANITARY SEWER COMMISSION MINUTES: August 31, 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 Commissioner Sean Smith were present. Also present, Sewer Operator John Stack, Village Administrator Daisha Nolan and Village Treasurer Katy Hursh. Commissioner Howard Levo was absent.

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

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Anderson to approve the regular session minutes, as presented, from July 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: Nolan presented the treasurer's report with revisions to come in September with Lisa Totten visits.

OPERATOR'S REPORT: John Stack presented the operator's report for the month of August. Televising is needed at the ponds to determine if there are obstructions.

MAINTENANCE REPORT:

- A. Maintenance Schedule:** No current Maintenance orders
- B. Pond Maintenance:** No current Pond Maintenance orders.

OLD BUSINESS- Action Items:

- A. Contracted Pond Work:** Televising will be scheduled. Smith will contact Belknap plumbing and heating.
- B. Lift Station Generator Propane:** No word from Al Hauser, parts are in.
- C. Air Release Valves:** No new details to report.
- D. Manhole Maintenance:** Village public works operator P. Coughlin will look into the village completing the needed manhole maintenance.
- E. Abandon Building Sewer Accounts -** No updates
- F. WPDES Permit Renewal -** Awaiting approval.

NEW BUSINESS:

- A. Power Line Repairs Life Station #1:** DLP will be notifying us with potential plans.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for September 28,, 2022 at 5:00pm.

ADJOURNMENT: The commission adjourned at 6:00pm.

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