

SANITARY SEWER COMMISSION MINUTES: September 28, 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 Village Administrator Daisha Nolan and Village Treasurer Katy Hursh. Sewer Operator John Stack was absent.

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 August 31, 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 a revised Treasurer's Report as well as an added Balance sheet for details of checking account and incoming accounts.

OPERATOR'S REPORT: The commission reviewed John Stack's monthly report for September.

MAINTENANCE REPORT:

- A. Maintenance Schedule:** Scraping of Gauges is all that has been requested from Stack, Anderson let Coughlin know it was needed.
- B. Pond Maintenance:** No current Pond Maintenance orders.

OLD BUSINESS- Action Items:

- A. Telescoping Valves at Ponds:** Scheduled flushing will happen Thursday September 29th at 12:30 with the assistance of LNVFD. Belknap Plumbing will also be on site to televise after the flushing.
- B. Lift Station Generator Propane:** Maintenance has been completed. Spare parts are now on hand.
- C. Air Release Valves:** Anderson located valve needed, has been painted.
- D. Manhole Maintenance:** Village public works operator P. Coughlin will be completing needed maintenance.
- E. Power Line Repairs Life Station #1:** No advancements.
- F. Abandon Building Sewer Accounts -** No updates.

NEW BUSINESS:

- A. 2023 Working Budget:** The budget for 2023 was reviewed.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for October 26,, 2022 at 5:00pm.

CLOSED SESSION: A motion was by Anderson to move to closed session under section 19.85(C)(1) regarding employee wage review, seconded by Smith. MCU

ADJOURNMENT: The commission adjourned from closed session at 6:15pm

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