

SANITARY SEWER COMMISSION MINUTES: December 7, 2022 – 9:45 am

CALL TO ORDER: Sewer Commission Chair Bill Anderson called the meeting to order at 9:48am.

ROLL CALL: Sewer Chair Bill Anderson and Commissioner Howard Levo were present. Also present Village Administrator Daisha Nolan Commissioner Sean Smith, Operator John Stack and Village Treasurer were not present, as not required.

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 and closed session minutes, as presented, from October 26, 2022 seconded by Anderson. MCU

PAYMENT OF INVOICES: A motion was made by Anderson to approve the payment of invoices, seconded by Levo. MCU
Payoff of the loan for the telescoping valve project was discussed with a projected pay off in December of 2022.

TREASURER'S REPORT: Nolan presented the Treasurer's Report with no abnormalities.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for December 21, 2022 at 9:30am.

CLOSED SESSION: The commission did not go to a closed session.

ADJOURNMENT: The commission adjourned at 10:02am.

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