

## **SANITARY SEWER COMMISSION MINUTES: February 22, 2023 – 5:00pm**

**CALL TO ORDER:** Sewer Chair Bill Anderson called the meeting to order at 5:00pm.

**ROLL CALL:** Commissioners Greg Neve and Sean Smith were present. Also present Village Administrator Daisha Nolan and Operator John Stack.

**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 January 25, 2023 seconded by Neve. 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 no abnormalities.

**OPERATOR'S REPORT:** Sewer operator John Stack presented a report for February 2023. Stack inspected invoices for sewer testing from PACE Analytical, communicating a request for the minimum testing fees be re-evaluated due expensive increases. This request was granted, providing substantial savings to the Sewer Commission.

### **MAINTENANCE REPORT**

**Maintenance Schedule:** No Maintenance needed until Spring.

**Pond Maintenance:** Accessibility to the ponds was discussed due to the amount of snowfall this winter. Public Works will be contacted to plow to the inlet structure when snow falls end.

### **OLD BUSINESS:**

**Telescoping Valve at Ponds:** MSA Plans were presented with Wren Works pricing. Smith will reach out to Chris at Belknap plumbing for an alternate quote.

**Lift Station Generator maintenance:** Lift Station #2 louvers need work done. Bill will contact Guy Clemmer for assistance.

**Air Release Valves:** This will be a task to discuss in the Spring season with some assistance needed from the Village Public Works department for locating.

**Manhole Maintenance:** Discuss with Pat how repairs went and what else may be needed.

**Public Works Cross Training:** Daisha spoke with Preston Coughlin, Part time public work employee about potential training. More will be accomplished as we approach Spring.

**Ordinance Review: §4(6)and(7): Sewer Service Special Hook Up Fees:** Commission members discussed the suggestions previously submitted by a local resident. It has been questioned why a fee is charged to reconnect previously permanent capped of laterals. Commission members detailed impact fees, the costs involved in maintaining the lateral, and potential for new residents to connect at no fee. No changes will be made to the sewer ordinance at this time. Residents who have sewer connections permanently capped off by a certified plumber can provide the paperwork behind this to the Village office to cease billing, reconnection fees will still apply.

**NEW BUSINESS:** None

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for March 29, 2023 at 5:00pm.

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

**ADJOURNMENT:** The commission adjourned at 6:15pm.

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