

SANITARY SEWER COMMISSION MINUTES: March 29, 2023 – 5:00pm

CALL TO ORDER: Village Administrator Daisha Nolan called the meeting to order at 5:11pm.

ROLL CALL: Commissioners Bill Anderson (5:15pm) 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 February 22, 2023 seconded by Neve. MCU

PAYMENT OF INVOICES: A motion was made by Smith to approve the payment of invoices, seconded by Neve. MCU

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

OPERATOR'S REPORT: Sewer operator John Stack presented a report for March 2023.

MAINTENANCE REPORT

Maintenance Schedule: No Maintenance needed until Spring.

Pond Maintenance: Public Works began plowing access to the inlet this afternoon.

OLD BUSINESS:

Telescoping Valve at Ponds: Smith provided a quote from Belknap Plumbing Heating and Cooling for valve repairs - totaling \$12,960.00, under the previous quote from Wren Works. The commission members, along with operator Stack, discussed the pros and cons and whether the plan would work. A motion was made by Anderson to accept the quote from Belknap Plumbing, seconded by Smith. MCU.

Lift Station Generator maintenance: Stack shared the #2 need a power vent adjustment. Al Hauser previously assisted with generators but has retired to a new position. Guy Clemmer can be used as a local contact if needed.

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.

NEW BUSINESS: None

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for April 26, 2023 at 5:00pm.

ADJOURNMENT: The commission adjourned at 6:00pm.

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