

**SANITARY SEWER COMMISSION MINUTES: April 26, 2023 – 5:00pm**

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

**ROLL CALL:** Commissioners Bill Anderson, Greg Neve and Sean Smith were present. Also present, Village Administrator Daisha Nolan and Village Treasurer Kari Hufnagle. 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 Smith to approve the regular session minutes, as presented, from March 29, 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:** The commission reviewed the Operator's report provided by John Stack for the month of April..

**MAINTENANCE REPORT**

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

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

**OLD BUSINESS:**

**Telescoping Valve at Ponds:** Smith has remained in contact with Belknap Plumbing for future scheduling of telescope valve repairs. Scheduling is anticipated to take place late Summer after discharge has taken place.

**Lift Station Generator maintenance:** Anderson will pursue contact with Guy Clemmer for any maintenance.

**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:** Nothing to report.

**NEW BUSINESS:**

**Bank Signatories:** A motion was made by Anderson to add Greg Neve and Kari Hufnagle as signatories to account 200329 and to remove Katy Hursh and Howard Levo, seconded by Neve. MCU

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for May 31, 2023 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:23pm.

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