

SANITARY SEWER COMMISSION MINUTES: June 07, 2023 – 7:00pm

CALL TO ORDER: Commission Chair Bill Anderson called the meeting to order at 7:00pm.

ROLL CALL: Commissioners Bill Anderson, Greg Neve and Sean Smith were present. Also present, Village Treasurer Kari Hufnagle.

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 April 26, 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: Hufnagle 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 May.

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. The decision was made to wait till the pond reaches 50 inches and tentatively schedule with Belknap Plumbing for the end of June beginning of July.

Lift Station Generator maintenance: Anderson will pursue contact with Guy Clemmer for any maintenance. No changes to report.

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. No changes to report.

Manhole Maintenance: Anderson has been in contact with Public Works in regards to ordering rings for the manholes to ensure they have some on hand.

NEW BUSINESS:

A. 2022 CMAR: A motion was made by Anderson to approve the 2022 CMAR, seconded by Neve. MCU

B. Lateral Application: 6943 S Maple Creek Rd: A motion to approve the lateral application was made by Anderson and seconded by Neve. MCU

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for June 28, 2023 at 5:00pm.

ADJOURNMENT: The commission adjourned at 7:43pm.

Respectfully submitted,
Kari Hufnagle, Village Treasurer
Village of Lake Nebagamon