

SANITARY SEWER COMMISSION MINUTES: June 28, 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/Clerk Daisha Nolan and 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 June 7, 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 June with detailed alarm times.

MAINTENANCE REPORT

Maintenance Schedule: No Maintenance needed until Spring.

Pond Maintenance: Mowing has been done at the ponds by the Public Works Department.

OLD BUSINESS:

Telescoping Valve at Ponds: Proposed updates to the valve will take place on July 12th with Belknap Plumbing.

Lift Station Generator maintenance: New batteries are needed at all stations, Stack will pursue this.

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: None

CORRESPONDENCE: None

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

ADJOURNMENT: The commission adjourned at 5:21pm.

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