

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

**CALL TO ORDER:** Commissioner Sean Smith called the meeting to order at 5:00pm.

**ROLL CALL:** Commissioners Greg Neve and Sean Smith were present. Also present, Village Administrator/Clerk Daisha Nolan and Village Treasurer Kari Hufnagle. Commissioner Bill Anderson 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 June 28, 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:** 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 July.

**MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing currently scheduled.

**Pond Maintenance:** Mowing has been done at the ponds by the Public Works Department. O/M Manual compliance needs to be double checked, Nolan will do so.

**OLD BUSINESS:**

**Telescoping Valve at Ponds:** Proposed repairs were completed to attempt to remedy the "burping" occurring from new telescoping valve. This repair did not perform as hoped. Smith will revisit with MSA engineers to discuss this outcome.

**Lift Station Generator maintenance:** One battery has been replaced, Operate Stack will continue work on remaining generators.

**Air Release Valves:** Public Works will need to remove the black top on valve located near ponds.

**Manhole Maintenance:** Nothing to currently report.

**NEW BUSINESS:** None

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for August 30, 2023 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:35pm.

**Respectfully submitted,**

*Daisha Nolan*, Village Administrator/Clerk  
Village of Lake Nebagamon