

**SANITARY SEWER COMMISSION MINUTES: August 30, 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 Sewer Operator John Stack, 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 July 26, 2023 seconded by Neve. MCU

**PAYMENT OF INVOICES:** A motion was made by Anderson 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 August.

**MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing currently scheduled.

**Pond Maintenance:** Fencing and posts were picked up and public works has completed repairs to the fence. Discing is needed.

**OLD BUSINESS:**

**Telescoping Valve at Ponds:** Commissioner Smith is still awaiting information.

**Lift Station Generator maintenance:** Stack has continued work towards battery repairs and generator maintenance.

**Air Release Valves:** B. Anderson's survey crew will assist with opening. Stack will contact Hassis.

**Manhole Maintenance:** Public works will assist with repairs as needed. Currently ordering lift rings.

**NEW BUSINESS:**

**HBSH Review:** Hours beyond salary hours due to alarms and extra maintenance were reviewed and approved for Operator stack.

**Equipment Purchase:** A motion was made by Smith and seconded by Neve to approve the purchase of the following equipment for use with the skidsteer: Front Mounted S-Blower 78" (\$9700.00), 72" open front Rotary Cutter (\$6100.00), 72" Standard Grapple Rake (\$3379.00) for a discounted price of \$17,000.00 through Baribeau Implement. MCU

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for September 27, 2023 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:30pm.

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