

## **SANITARY SEWER COMMISSION MINUTES: September 27, 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 August 30, 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 September. Stack elaborated on the conditions of the ponds with Weeds as a main concern.

### **MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing currently scheduled.

**Pond Maintenance:** The need to control the weeds was discussed. Stack provided photos of current conditions. Options for help were discussed. Pulling the weeds is a better option than spraying. An attempt will be made to enlist help for this year, but may need to be addressed after the winter. A seat mowing schedule will be created for 2024.

### **OLD BUSINESS:**

**Telescoping Valve at Ponds:** Commissioner Smith shared that engineers at MSA exclaimed that turbulence was normal. Neve suggested reaching out to the manufactures of the valve. Smith will make the attempt.

**Lift Station Generator maintenance:** Stack has concluded work on the generators. Batteries are all new and should be renewed on odd years.

**Air Release Valves:** No update to provide.

**Manhole Maintenance:** Manhole on Phillips Road should be checked during the upcoming pavement job.

**Equipment Purchase:** A motion was made by Smith and seconded by Neve to approve the purchase of the following equipment for use with the skid steer: 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

### **NEW BUSINESS:**

**Working Budget 2024:** An initial draft of the 2024 budget was distributed and looked over. A second look will take place in October when a budget will be recommended to the Village Board.

**CORRESPONDENCE:** None

**CLOSED SESSION:** A motion was made by Smith to move to closed session under section 19.85(C)(1) regarding employee wage review, seconded by Neve. MCU 5:53pm

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for October 25, 2023 at 5:00pm.

**ADJOURNMENT:** The commission adjourned from closed session at 6:08pm with no official business to disperse of.

**Respectfully submitted,**

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