LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Wednesday, October 25, 2023 5:00 PM

- 1. Roll Call
- 2. Review of Agenda
- 3. Public Input
- 4. Approval of Clerk's Minutes
- 5. Payment of Invoices
- 6. Treasurer's Report
- 7. Operator's Report
- 8. Maintenance Report
 - A. Maintenance Schedule
 - B. Pond Maintenance
- 9. Old Business Action Items
 - A. Telescoping Valve at Ponds
 - B. Lift station generator maintenance
 - C. Air Release Valves
 - D. Manhole Maintenance
 - E. Working Budget
- 10. New Business
 - A. Station #3 Panel Upgrade
- 11. Correspondence
- 12. Information from Chair Next meeting tentatively scheduled for November 29, 2023 at 5pm.
- 13. Closed Session: The Sanitary Sewer Commission will go into closed session under section 19.85(C)(1) regarding employee wage review.
- 14. Adjournment

A majority of Village Trustees may be present, but only the Sanitary Sewer business will be discussed.

Note: Posting of Agenda at Auditorium, Post Office, Midland & villagelakenebagamon.com

Commission Members:

Bill Anderson, Chair Greg Neve Sean Smith Cc:

John Stack, Operator

Respectfully Submitted,

 ${\it Daisha\ Nolan}$, Clerk/Administrator, Village of Lake Nebagamon

Posted: 10/24/2023 2:00pm

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