

SANITARY SEWER COMMISSION MINUTES: October 25, 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 September 27, 2023 seconded by Neve. MCU

PAYMENT OF INVOICES: A motion was made by Smith to approve the payment of invoices for October, seconded by Anderson. 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 October. There was a lot of water at ponds, but was able to be drained without the telescoping valve. Closing is tentatively scheduled for October 31, 2023.

MAINTENANCE REPORT

Maintenance Schedule: Nothing currently scheduled.

Pond Maintenance: Some weeds were removed. The commission will revisit weed maintenance after winter. Gauges need to be cleaned by PW and Tilling should be completed at the seepage sell to the North.

OLD BUSINESS:

Telescoping Valve at Ponds: Commissioner Smith communicated with the manufacturer of the valve who suggested the wrong size was installed or the seal was not installed properly. After closing Belknap will be contacted by Smith to see if they would be able to determine either of these factors.

Lift Station Generator maintenance: Guy Clemmer was contacted to perform maintenance checks, to include the generator at the Auditorium.

Air Release Valves: No update to provide.

Manhole Maintenance: Nothing new to report.

Working Budget 2024: A final look at the budget was completed. A motion was made by Anderson to adopt the budget as presented, seconded by Smith. MCU Changes for 2024 budgeting regarding the specification of a reserve fund were discussed.

NEW BUSINESS:

Station #3 Panel Upgrade: A motion was made by Anderson to accept the quote presented by SYCOM in the amount of \$7550.00 to upgrade the panel at station #3, seconded by Smith. MCU

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Anderson to move to closed session under section 19.85(C)(1) regarding employee wage review, seconded by Neve. MCU 5:36pm

The commission returned from Closed Session at 5:42pm

A motion was made by Anderson to approve a 4% increase in pay rate for Sewer Operator John Stack, seconded by Smith. MCU

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for November 29, 2023 at 5:00pm.

ADJOURNMENT: The commission adjourned at 5:58pm.

Respectfully submitted,

Daiska Nolan, Village Administrator/Clerk
Village of Lake Nebagamon