SANITARY SEWER COMMISSION MINUTES April 17, 2018 – 6:05 PM

PRESENT: Commissioners: Chair Todd Larson, Howard Levo, Bill Anderson, Operator John Stack, Maintenance Jim Dawson, Swan Dawson. All present.

MINUTES: Motion to approve March 2018 meeting minutes by Anderson, second by Levo. MC

BILLS: Motion to approve all invoices by Larson, second by Levo. MC

TREASURER'S: It is too early in the month for a Treasurer's Report. The April report will be combined with the May report next month.

CORRESPONDENCE: None.

ADDITIONAL ITEMS: None.

NEW BUSINESS: None.

OLD BUSINESS Action Items: HydroKlean revised their proposal for Spring work. They are tentatively holding a place in the schedule for us and will lock in a time when construction on the Woodland Trail manhole begins. Motion to accept the revised proposal as presented by Larson, second by Anderson. MC Diggers Hotline charges a $100 one time fee and then $1.74 for each call to mark lines. We can mark the lines ourselves or hire someone separately to do it. The concern was brought up that we don't own the lateral connection from the main line to the residence. What would our liability be in marking a pipe that wasn't ours? Anderson will check with Superior to see what their policy is and report back. No further information is available on the trailer park abandoned lateral or the estimates on the gate at the ponds. Pump Station panel enclosures were discussed. It was decided to look at the stations when the snow melts and over the summer to come up with a workable solution.

MAINTENANCE: Snowplowing.

OPERATOR'S REPORT: Operator Stack presented his report stating ponds have risen dramatically. He also recommended a letter be written to Brule requesting some maintenance on the road to the sewer ponds.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, May 29, 2018 at 6:00PM.

ADJOURNMENT: Motion to adjourn by Larson, second by Anderson. MC 6:50pm

Respectfully Submitted,

Amy K. Huber, Clerk