

SANITARY SEWER COMMISSION MINUTES: JANUARY 27, 2021 – 5:00 pm

CALL TO ORDER: by Commission Chair Bill Anderson at 5:00 pm.

ROLL CALL: Chair Bill Anderson, Commissioners Howard Levo and Sean Smith were all present. Also present, Sewer Operator John Stack vVillage Administrator Amy K. Huber and Village Clerk Daisha Nolan.

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT: None

MINUTES: A motion was made by Levo to approve the clerk's minutes from the December 16, 2020 regular session as presented, seconded by Smith. MCU

PAYMENT OF INVOICES: A motion was made by Anderson to approve the payment of invoices, seconded by Levo. MCU

TREASURER'S REPORT: Amy K. Huber presented the treasurer's report.

OPERATOR'S REPORT: John Stack presented the operator's report. There was a consensus to allow for repair of the spare panel, in the amount of \$600.00. Residential Overflows and incorporating them into the ordinance was discussed.

MAINTENANCE REPORT: Nothing new to report.

OLD BUSINESS:

Easement at Lift Station #3: In the process, item will remain on the agenda.

Lift Station #3 Site Restoration: This will be completed in Spring of 2021.

Generator Relocation Update: Stations 1 & 2 are still awaiting electrical work.

Lift Station generator propane: No action has been taken. The item will be discussed at a later date.

Heat alarm / VFD issue update: Original purchase amounts will be researched and Sycom will be contacted for buy back options.

NEW BUSINESS:

Flow Meter Calibrations- Smith provided quote information.

Dousing Syphon

Sewer Pond Valve Replacement - Northland will be consulted to finalize a plan to configure valve system at ponds.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for February 24th, 2021 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn the meeting, seconded by Smith. MCU 6:04pm

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon