

## **SANITARY SEWER COMMISSION MINUTES: January 31, 2024 5:00PM**

**CALL TO ORDER:** Sewer Commission Chair Bill Anderson called the meeting to order at 5:00pm.

**ROLL CALL:** Sewer Chair Bill Anderson and Commissioners Sean Smith and Greg Neve were present. Also present were Village Administrator Daisha Nolan, Village Treasurer Kari Hufnagle, and Sewer Operator John Stack.

**REVIEW OF AGENDA:** No changes were made to the agenda.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Neve to approve the regular session minutes, as presented, from December 21, 2023 seconded by Smith. MCU

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

**TREASURER'S REPORT:** Hufnagle presented the Treasurer's Report with no abnormalities.

**OPERATOR'S REPORT:** John Stack submitted his monthly report for the month of January for review. Stack commented on suspicions of illegal dumping, triggering alarms. Described as not a large amount of water, but water that comes in quickly. Stack will contact Kamrath for possible troubleshooting and Guy Clemmer should the generators need to be serviced, however, that is not suspected to be the problem as they begin manually. The requirement of a pH was discussed with different equipment options discussed, May will be the first required measurement.

### **MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing to report at this time.

**Pond Maintenance:** Nothing to report at this time.

### **OLD BUSINESS:**

**Telescoping Valve at Ponds:** Stack is still waiting to hear back from Belknap Plumbing and mentions of "Bad Engineering"

**Lift Station Generator maintenance:** Nothing new to report.

**Air Release Valves:** Stack will contact Nick Hassis for an air release valve.

**Manhole Maintenance:** 2025 - 3 year program to clean lines and inspect manholes.

**Station #3 Panel Upgrade:** This has been completed and need to be removed from the agenda.

### **NEW BUSINESS:**

**Sewer Operator Training:** Stack informed of a "study guide" available online. Nolan will locate it and try to get training going for PW Preston Coughlin who has shown interest in training to be a backup operator.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for february 28, 2024 at 5:00pm.

**CLOSED SESSION:** The commission did not go to a closed session.

**ADJOURNMENT:** The commission adjourned at 5:49pm.

Respectfully submitted,  
*Daisha Nolan*, Village Clerk  
Village of Lake Nebagamon