

## **SANITARY SEWER COMMISSION MINUTES: February 24, 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 Commissioner Greg Neve were present. Also present were Village Administrator Daisha Nolan and Sewer Operator John Stack. Village Treasurer Kari Hufnagle and Commissioner Sean Smith were absent.

**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 January 31, 2024 seconded by Anderson. MCU

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

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

**OPERATOR'S REPORT:** John Stack submitted his monthly report for the month of February for review. Dumping incidents are still suspected.

### **MAINTENANCE REPORT**

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

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

### **OLD BUSINESS:**

**Telescoping Valve at Ponds:** Neve has located the manufacturer and will pursue the possibility of new seals.

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

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

**Manhole Maintenance:** Nothing new to report.

**Sewer Operator Training:** Study guide has been provided to Preston Coughlin

### **NEW BUSINESS:**

**Equipment Purchase - Harley Rake:** Quotes were reviewed from Lulich and Baribeau Implement. A motion was made by Anderson to approve the quote from Lulich Implement as presented to purchase the 2023 Land Pride model for a total of \$12,316.50, seconded by Neve. MCU

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for March 27, 2024 at 5:00pm.

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

**ADJOURNMENT:** The commission adjourned at 5:56pm.

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