

SANITARY SEWER COMMISSION MINUTES: June 26, 2024 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:00pm.

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

REVIEW OF AGENDA: Items 10B and 10C will be moved to prior to public input

6943 Maple Creek Rd - The Londrigans attended the meeting to present a quote that they received from Septic Solutions for parts to install a new system to hook into an already approved and paid for lateral. The quote was substantially lower than that that was provided through the village. The commission agreed that the quoted materials were appropriate for the system, with the request that paperwork be submitted from the licensed plumber doing the installation.

6894 S First Ave - Bob Anderson attended the meeting to discuss trials with having a sewer hook up available to 6894 S First Ave. He inquired to the commission if a holding tank would be approved by the commission. The request to install a holding tank was denied due to access to the sewer.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Neve to approve the regular session minutes, as presented, from May 29, 2024 seconded by Smith. MCU

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

TREASURER'S REPORT: Hufnagle presented the Treasurer's Report with no abnormalities and provided an updated checking balance after June bills are paid.

OPERATOR'S REPORT: John Stack submitted his monthly report for the month of June for review.

MAINTENANCE REPORT

Maintenance Schedule: Nothing new to report.

Pond Maintenance: Operator Stack shared photos of the pond from recent mowings and requested that more clean up being done after and ruts be avoided. Gravel is also needed at the telescoping valve. Nolan will meet with Public Works department to discuss the requests, however, ruts are hard to avoid due to the wet conditions.

OLD BUSINESS:

Telescoping Valve at Ponds: Still awaiting scheduling from Hassis. Nolan located the blueprints and will send them over.

Lift Station Generator maintenance: Discussion regarding the replacement of the transfer switch at Station #2. Anderson will reach out to Guy Clemmer for assistance in installation.

Manhole Maintenance - Resets in the Summer of 2024: Still waiting for a quote from Justin at Northern Interstate. Due to the delay Nolan will pursue other options.

Sewer Operator Training: Stack completed the required test for SS Training and is awaiting results.

New Building Construction - Industrial Park: Nothing new to report.

Zoning Applications Additions Review: Changes still in the works.

NEW BUSINESS:

CMOM Resolution: The CMAR and CMOM were provided to the commission for review. A motion was made Anderson and seconded by Smith to approve the resolution. Stack will submit the resolution with the CMAR.

Fence Installation at Lift Station 3: This will be tabled to next month's meeting.

CORRESPONDENCE: No correspondence to share.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for July 31, 2024 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 6:00pm.

Respectfully submitted,
Daiska Nolan, Village Clerk
Village of Lake Nebagamon