

## **SANITARY SEWER COMMISSION MINUTES: July 31, 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 and Sewer Operator John Stack.

**REVIEW OF AGENDA:** No changes needed.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Anderson to approve the regular session minutes, as amended, from June 26, 2024 seconded by Smith. MCU

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

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

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

### **MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing new to report. Still awaiting scheduling for telescope valve gasket replacement.

**Pond Maintenance:** Neve discussed mowing processes with Pat Coughin prior to the meeting and gravel is still needed.

### **OLD BUSINESS:**

**Lift Station Generator maintenance:** Guy Clemmer has not returned that last inquiry submitted by Bill Anderson. Chair Neve questioned if the current generators are sufficient any longer. Details for VFDs were discussed. Anderson is not opposed to replacing the generators given the problems that have occurred since the current ones have been placed. Hiring Brian Johnson for generator maintenance was questioned. It was decided that that should take place to maintain the current generators until the new ones are arrived. They have a long lead time for the new ones. Three bids should be pursued for quotes to replace the current generators. Fabick CAT, Belknap teaming with Twin Ports Generators and Brian Johnson were all discussed options. Battery at Lift Station 2

**Manhole Maintenance - Resets in the Summer of 2024:** Still waiting for quotes. Requests have been submitted to Wren Works, HydroKleen, and Northern Interstate. Thoughts that the repairs will not occur this year due to time and options to avoid plow damages were discussed, perhaps blacktop. Pete Kimmes, Hassis and Greg Young will be additional resources to reach out to.

**Telescoping Valve at Ponds - Plumber will provide work date:** No update to provide at this time.

**Sewer Operator Training - Awaiting Test Results -**

**New Building Construction - Industrial Park:** Manholes and Generators will be prioritized for the remainder of this year, but building construction should be revisited in December to be placed on construction schedule for 2025. A 40x40 size building was decided to be sufficient after viewing equipment. Jeff Johnson was discussed as an option to build.

**Zoning Applications Additions Review:** Nolan made the requested additions and presented them. Nolan will notify Jay Gallagher of the application changes and update the website where the application is attainable.

**6894 S First Ave - Sewer Lateral Application:** The application was reviewed and questions asked about pressure lines. A detailed plan of connection needs to be provided by Nate Grayson prior to approval. Nolan will reach out to them.

**NEW BUSINESS:**

**Fence Installation at Lift Station 3:** Pros and cons were discussed. No action will be taken until the new generator is installed.

**CORRESPONDENCE:** No correspondence to share.

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

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

**ADJOURNMENT:** The commission adjourned at 6:15pm.

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