

SANITARY SEWER COMMISSION MINUTES: August 28, 2024 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:03pm.

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

REVIEW OF AGENDA: No changes made to agenda

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Anderson to approve the regular session minutes, as presented, from July 31, 2024 seconded by Smith . MCU

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

TREASURER'S REPORT: Nolan presented the Treasurer's Report with no abnormalities and provided an updated checking balance after August bills are paid. (\$246,955.17)

OPERATOR'S REPORT: John Stack submitted his monthly report for the month of August. Discussed neighboring areas who are lacking employment help and shared wage comparisons.

MAINTENANCE REPORT

Maintenance Schedule:

Pond Maintenance: Mowing has taken place at the pond. Gates need to be fixed up, straighten out pole post

OLD BUSINESS:

Lift Station Generator maintenance: One Quote has been provided and Neve is waiting on a couple more. Belknap plumbing will be arriving next Thursday to provide a quote. Once all have arrived Neve plans to do comparisons and if needed a special meeting will be scheduled to make a purchase asap.

Manhole Maintenance - Resets in the Summer of 2024: Young is unavailable. Kimmes may have time to do so this year. Northern Interstate is not available. Nolan will connect Kimmes and Pat Coughlin to create a plan to fix what is possible.

Telescoping Valve at Ponds - Plumber will provide work date: Nolan reached out a second time, no update as of tonight.

Sewer Operator Training - Awaiting Test Results - Stack provided in his report that he successfully passed the certification.

NEW BUSINESS: None

CORRESPONDENCE: No correspondence to share.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for September 25, 2024 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 5:36pm.

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon