

SANITARY SEWER COMMISSION MINUTES: Wednesday, December 4, 2024 10:00AM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 10:00am.

ROLL CALL: Commissioners Bill Anderson and Greg Neve were present. Also present were Village Administrator Daisha Nolan, Village Treasurer Heather Rutten and Operator John Stack. Commissioner Sean Smith was absent.

REVIEW OF AGENDA: No changes made to agenda

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Neve to approve the regular session minutes, as presented, from October 30, 2024 seconded by Anderson. MCU

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

MAINTENANCE REPORT

Maintenance Schedule: Nothing new to report, telescoping valve repair is still anticipated.

OLD BUSINESS:

Lift Station Generator maintenance: Neve is still pursuing estimates for generator replacements. Benson Electric will be contacted. Equipment would be purchased with Wolter and installation handled with Benson Electric. Options for concrete and placing the generators was also discussed.

NEW BUSINESS: No new business to report.

CORRESPONDENCE: No correspondence to share.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for December 30, 2024 at 10:00am.

ADJOURNMENT: The commission adjourned at 10:25am.

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