

SANITARY SEWER COMMISSION MINUTES: Tuesday, January 29, 2025 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:02pm.

ROLL CALL: Commissioners Sean Smith and Greg Neve were present. Also present was Village Administrator Daisha Nolan, Village Treasurer Heather Rutten and sewer operator John Stack.

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 December 31, 2024 seconded by Smith. MCU

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

TREASURER'S REPORT: Nolan presented the Treasurer's Report with no abnormalities. The current checking balance is \$248,5412.76.

OPERATOR'S REPORT: Operator John Stack provided a report covering December and January.

MAINTENANCE REPORT

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

OLD BUSINESS:

Lift Station Generator maintenance: Nolan placed the order for the generators. A 50% deposit is included in the January invoices for deposit and delivery was requested in April. Public Works has been listed as contact for delivery and offloading assistance.

NEW BUSINESS: No new business to report.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for February 26, 2025 at 5:00pm.

ADJOURNMENT: The commission adjourned at 5:33pm.

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