

## **SANITARY SEWER COMMISSION MINUTES: Wednesday June 25, 2025 5:00PM**

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

**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. Commissioner Adam Buchanan was absent.

**REVIEW OF AGENDA:** No changes made to agenda.

**PUBLIC INPUT:** Jeremy Winans and Mike Nevin from Lakeside Septic approached the commission to request that they utilize our storage ponds for dumping with the point that we would be able to receive revenue for the service. The commissioners discussed the question considering the space available in the ponds, the risk of overflow, and the ability to only do it seasonally. The commission will not allow for Lakeside to dump in the sewer ponds.

**CLERK'S MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from May 28, 2025 seconded by Neve. MCU

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

**TREASURER'S REPORT:** Rutten presented the Treasurer's Report. No other abnormalities were present. Work performed by the Village Public Works Department on the Generator project will be reimbursed to the Village at the rate of Lead Public Works payrate.

**OPERATOR'S REPORT:** Operator John Stack provided a report for the month of June. Phone alarms have been disabled due to faulty phase alerts. Other priority alarms will still make their way through the system.

### **MAINTENANCE REPORT**

**Maintenance Schedule:** Discing needs to be completed and public works has planned to also do some fence repairs. Discharge took place into the South Pond and starting on July 1st will move to the North Pond.

### **OLD BUSINESS:**

**Lift Station Generator maintenance:** The generator installations are complete and we are looking into the alarm systems and options to help solve the phase alarms.

### **NEW BUSINESS:**

**CMAR/CMOM review and Resolution:** A motion was made by Smith to approve the CMAR and its resolutions, seconded by Neve. MCU Operator Stack will submit the CMAR to the DNR prior to the June 30th deadline.

**Manholes on County Road B - Construction Preparation:** Construction on County Road B through Lake Nebagamon will take place in 2026 and the Highway Commission has asked us to be aware and begin planning for how the construction will affect manholes and what work will be done to raise them. This will remain on the agenda until more discussion can take place.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for July 30, 2025 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:51pm.

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