

SANITARY SEWER COMMISSION MINUTES: Wednesday July 30, 2025 5:00PM

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

ROLL CALL: Commissioners Sean Smith, Adam Buchanan 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 Smith to approve the regular session minutes, as presented, from June 25, 2025 seconded by Buchanan . MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report. No other abnormalities were present.

OPERATOR'S REPORT: Operator John Stack provided a report for the month of July. Elaborated on alarm calls that took place. If alarm happens in August, generators will be utilized.

MAINTENANCE REPORT

Maintenance Schedule: Weed cutting has been performed by John Stack. Nolan will let Public Works know. Discing may still be needed.

OLD BUSINESS:

Lift Station Generator maintenance: Nothing further to report, this item can be removed from the agenda.

Alarm System Repairs: Tim will be ordering a new phase monitor to see if that is what is causing issues.

NEW BUSINESS:

Manholes on County Road B - Construction Preparation: The commission reviewed the manhole map to determine which manholes will be affected by the future roadwork on County Road B. The commission would like to request from the county that the Sewer Commission cover the costs of the work and supplies. They questioned if the work could be added to the work package, who would be responsible for writing the contract, and if that responsibility would be with the contractor, would we be able to contact them directly on the inquiry.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 27, 2025 at 5:00pm.

ADJOURNMENT: The commission adjourned at 5:38pm.

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