**SANITARY SEWER COMMISSION MINUTES: Wednesday August 27, 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 Treasurer Heather Rutten and sewer operator John Stack. Sewer Commissioner Adam Buchanan and Village Administrator Daisha Nolan were absent.

**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 July 30, 2025 seconded by Neve. MCU

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

**TREASURER'S REPORT:** Rutten presented the Treasurer's Report. No other abnormalities were present. A percentage column will be added to the monthly and yearly report. Lateral Revenue will be reviewed.

**OPERATOR'S REPORT:** Operator John Stack provided a report for the month of August. Details shared that DLP assisted with blown fuses, plugging problems at the pond (Standard), and the storage ponds are at 12" and wetlands are at normal levels. Back-up flapper valves will be sent to John's home address, our pump inspection company will handle installation.

**MAINTENANCE REPORT**

**Maintenance Schedule:** John reported that mowing took place promptly and looked good.

**OLD BUSINESS:**

**Alarm System Repairs:** DLP visited to swap blown fuses.

**Manholes on County Road B - Construction Preparation:** The county will remove manhole rings and will place covers, but are not able to provide 10 of them. PW lead Pat Coughlin will look into obtaining more rings. We will need to obtain bids to cut and bring up manholes, with the project occurring late next summer or early fall. It was suggested that we send letters of interest out now to be ahead of the process. Suggested vendors included Hydroclean (HK Solutions) and Northern Interstate. Smith can assist with writing the letter of interest.

**NEW BUSINESS:**

**Pump Inspection Follow up:** Sand was present in 1 and 2, none show seal leakage and blades look new.

**Poplar Fire Dept Request to Purchase Generator:** A motion was made by Smith to sell the spare generator to the Poplar Fire Department for not more than $500.00, seconded by Neve. MCU Fund from sale to our local Fire Department. Nolan will share contact information with Neve for the Poplar Fire Department, Mike Bessler.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for September 24, 2025 at 5:00pm.

**ADJOURNMENT:** The commission adjourned at 5:32pm.

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