

SANITARY SEWER COMMISSION MINUTES: Wednesday, March 25, 2026 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, Village Administrator Daisha Nolan and Sewer Operator John Stack. Commissioner Adam Buchanan was absent.

REVIEW OF AGENDA: No changes necessary.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from February 25, 2026 seconded by Neve. MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report.

OPERATOR'S REPORT: Operator John Stack provided a report for the month of March. Discharge will begin on May 1st.

MAINTENANCE REPORT

- A. Maintenance Schedule:** Nothing new to report at this time. In the past, there was a "spring walk-a-bout" done near the end of May with the operator and the Commission Members to evaluate any maintenance issues that need to be addressed. We would like to have this done this year and incorporate the Public Works department that would be assisting with the maintenance.

OLD BUSINESS-Action Items:

- A. Manhole Ring RFQ Draft:** The commission reviewed the changes from the previous meeting and adjusted the request to accommodate for public works and the county highway department performing the removal of the rings prior to paving.

NEW BUSINESS:

- A. WPDES Permit Renewal 2027:** We have received notification of renewal for our WPDES Permit. Having a back up operator will need to be achieved before renewal happens. This item will remain on the agenda to ensure deadlines are met for submission of the renewal.
- B. Sewer Treatment Pond Solid Removal - Discussion:** The commission discussed different options and processes for removing solids. Nolan will reach out to Lisa Totten to inquire on any familiar companies in our area that assist with the process.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for April 29, 2026 at 5:00pm.

CLOSED SESSION: The commission will not go into closed session.

ADJOURNMENT: The commission adjourned at 5:33pm.

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