

SANITARY SEWER COMMISSION MINUTES: Wednesday, June 24, 2026 5:00PM

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

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

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 May 27, 2026 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 and provided the current checking balance.

OPERATOR'S REPORT: Operator John Stack provided a report for the month of June, via email.

MAINTENANCE REPORT

- A. Maintenance Schedule:** The commission did a walkthrough of the sewer pond treatment area prior to the meeting. A quote will be pursued for disc attachments for maintenance of the seepage cells.

OLD BUSINESS-Action Items:

- A. Manhole Ring RFQ Responses/Planning:** Today was the request date for information to be received. None of the companies pursued have responded. Nolan will pursue information by telephone prior to the next meeting.
- B. CMAR/CMOM Review and Resolution:** A motion was made by Smith to approve the CMAR Resolution, seconded by Neve. MCU A request to find the road map of allocated funds to the Equipment replacement budget line was made. This will be prepared for the next meeting.
- C. WPDES Permit Renewal 2027:** The commission discussed if a separate permit will be needed or if the 2027 renewal will include what is necessary for PFAS compliance.
- D. Sewer Lateral Application- 7138 S Phillips Road:** Dan McKee resubmitted his new lateral connection permit request with specs on the system and pictated the tie in point. A motion was made by Neve to approve the lateral permit application, with the contingency that any changes to the system presented with the application are submitted to the sewer commission prior to installation, seconded by Smith. MCU

NEW BUSINESS: No new business to address.

CORRESPONDENCE: None

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

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

ADJOURNMENT: The commission adjourned at 5:41pm.

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