

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
February 02, 2015

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6pm

In attendance: Keith Peltier, Ken Clausen, Peter Kruit,

Operator:

Clerk/Treasurer: Pennee Krawczyk

Operator's Report: The floats on the grinder pump at the Peace Lutheran Church have been sticking and causing the alarm to sound. They will need to be placed differently in order for them not to stick. A float was replaced on the grinder pump at Diana Bergstens, but additional problems still need to be fixed. A maintenance schedule will need to be step up for the all grinder pumps to include names, locations and dates of maintenance on things such as floats and check valves. This will help to alleviate future problems from occurring. Lift station 3 on Homestead has been tripping the reset button and needs to be fixed. Randy Jones has contacted Ray Larson to help out with electrical problems. Randy will be attending a CMOM training class. Randy is taking over the duties of the operator.

Financial Report: A motion was made by Keith Peltier, seconded by Ken Clausen, to approve the financial reports. Motion passed without negative vote.

Approve Minutes: A motion was made by Ken Clausen seconded by Peter Kruit to approve the minutes of the last meeting. Motion passed without negative vote.

Clerk's Report: Shut off notices will be sent to any customer who is 60 day past due on their sewer bill

OLD BUSINESS: Gary Kane quoted \$2100.00 to repair the Scagg lawn mower. The Village board will be consulted as to the sewer commission taking over ownership of the mower before paying for the repairs. The budget overage of \$21,000.00 will be allocated to an account to use for future purchase needs, such as getting a truck, and putting up a building at the sewer ponds

NEW BUSINESS: A storage building is needed at the sewer ponds. Keith Peltier will be looking into the possibility of the sewer commission purchasing one from the home show or getting a bid from his work.

ADJOURNMENT:

A motion was made by Pete Kruit, seconded by Ken Clausen to adjourn at 7:35 PM. Motion carried without negative vote.

Randy Jones, Chairman

Pennee Krawczyk, Clerk/Treasurer

Date:
