

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
March 02, 2015

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:02pm

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

Operator:

Clerk/Treasurer: Pennee Krawczyk

Operator's Report: Randy Jones is taking over the task of doing the monthly reports and various operator duties as Brad Nelson would like to end his job as operator. The lab has been testing for Chloride and Nitrogen Ammonia for the last year, however this test is not required until 2017. Therefore, the DNR will use these test results to qualify for the testing permit for 2018 and testing for these compounds may cease until then. The hours on the school lift station are remaining steady so the sand leakage problem seems to have greatly decreased. Mike Hagness will deliver the Village's sewer operations and maintenance manual to the next monthly meeting. The intended pump inspection will be held off until warmer weather.

Financial Report: A motion was made by Keith Peltier, seconded by, Peter Kruit, to approve the financial reports with the exception of the lawyer bill. The sewer commission will be consulting with the Village board concerning this bill as to possibly splitting a portion of it with the Village and Poplar Water LLP. Motion passed without negative vote.

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

Clerk's Report: The commission reviewed the lawyer bill and felt that some of the charges for assistance with the sewer shut off issue at the Bong School Apartments should be shared with the Village and Poplar Water LLP. This will be brought to the attention of the board at the next meeting for a solution.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

A motion was made by and seconded by to adjourn at PM. Motion carried without negative vote.

Randy Jones, Chairman

Pennee Krawczyk, Clerk/Treasurer

Date:
