

# **MINUTES**

## **VILLAGE OF POPLAR SEWER COMMISSION MEETING**

### **September 3, 2019**

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:31pm.

In attendance: Ken Clausen, Peter Kruit, Jim Tollas, Dan Bergsten

Operator In Charge: Randy Jones                      Operator: Scott Carlson

Clerk/Treasurer: Gina Ormond

#### **APPROVE MINUTES:**

- A motion was made by Ken Clausen, second Jim Tollas to approve the minutes of the August 6, 2019 Sewer Commission Meeting. Motion passed without negative vote.
- A motion was made by Randy Jones, second Dan Bergsten to approve the minutes of the August 22, 2019 Sewer Budget Meeting. Motion passed without negative vote.

**PAY BILLS:** A motion was made by Jim Tollas, second Pete Kruit to approve paying the bills for August 2019. Motion passed without negative vote.

**SPEAKER:** Jay Fransway was present and was looking for approval to proceed with the plans for the proposed car wash. Randy Jones requested plans for collecting the grit. A motion was made by Randy Jones, second Jim Tollas to give Jay Fransway a notice of intent to approve a wastewater discharge permit upon the review and approval of the plans by the Sewer Commission and the engineers. Motion passed with four in favor and one opposed.

**OPERATOR'S REPORT:** The cover has been removed from the pond and the bag is on and ready for the sludge to be removed by Aquatic Restoration. The manholes behind Olson Auto and Poplar Hardware have been flushed. Braun put in a new pump in Lift Station # 2 and will come back later to do Lift Station #1.

**CLERK'S REPORT:** The progress of the proposed sewer budget was given by Gina Ormond.

#### **UNFINISHED BUSINESS:**

- Update on FEMA – Additional information on cross section measurements were sent to FEMA via Cody Kamrowski from WEM.
- Update on Permit & Variance – Randy Jones received an email from Sherri Snowbank that said everything went very well. The permit and the variance looks like they will go through. The Pollution Mitigation Plan (PMP) will be coming up and the sewer commission will have to educate residents about using phosphorus free soaps and other methods of reducing phosphorus.

#### **NEW BUSINESS:**

- There was a discussion on the repair charges that the sewer will be charging to residents when they are called out to repair a grinder pump. The discussion was tabled for the sewer budget meeting.

**FUTURE AGENDA ITEMS:** Sewer Budget Meeting – September 12, 2019 at 6:00 p.m.

**ADJOURNMENT:**

A motion was made by Ken Clausen, second Jim Tollas, to adjourn at 8:14 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:

---