

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

January 7, 2020

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:36 pm

In attendance: Peter Kruit, Jim Tollas, Dan Bergsten

Operator: Randy Jones (Operator In Charge), Scott Carlson

Clerk/Treasurer: Gina Ormond

Absent: Ken Clausen

APPROVE MINUTES: A motion was made by Dan Bergsten second Pete Kruit to approve the minutes from the December 3, 2019 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Jim Tollas, second Dan Bergsten to approve paying the bills for December 2019. Motion passed without negative vote.

OPERATOR'S REPORT: Scott Carlson is working on a compressor. Due to rain, snow melt, and flooding, there was a Sanitary System Overflow at Lift Station #4 – 4802 County Road P. It started in the afternoon of December 29, 2019 and ended the afternoon of December 30, 2019. The overflow was approximately 54,000 gallons and was reported to the DNR.

CLERK'S REPORT: A check was received from Kent Shroeder for the connection fee to hook up the lateral to the main line at his previous address – 10297 E Homestead Road. After a question was raised by one of the Sewer Commission regarding the delinquent sewer amounts put on the tax bills, he requested a couple of statements to compare the amounts. The amounts will be discussed at the next sewer meeting.

UNFINISHED BUSINESS: There are emails going back and forth between MSA, WEM, and Poplar's DNR consultant wanting Randy's input of FEMA's determination. FEMA stated letters were sent regarding of the wrong ponds. Randy Jones gave 5 years of reports and the worse grade received for the CMAR yearend report was a 3.85 which is equivalent to an A-. This grade shows that the pond is well maintained.

NEW BUSINESS:

- A motion was made by Randy Jones, second Dan Bergsten to approve the Single $\frac{3}{4}$ rate for Tim Lillo at 9650 E Elm Road. Motion passed without negative vote.
- A motion was made by Randy Jones, second Dan Bergsten to approve the Single $\frac{3}{4}$ rate for Jean Tansill at 5403 S County Road P. Motion passed without negative vote.

FUTURE AGENDA ITEMS:

- Update on Sewer Pond Repairs / FEMA

ADJOURNMENT:

A motion was made by Jim Tollas, second Randy Jones, to adjourn at 7:54 PM. Motion passed without negative vote.