

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
February 4, 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 In Charge: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Ken Clausen, Commission

Scott Carlson, Sewer Operator

APPROVE MINUTES: A motion was made by Dan Bergsten, second Pete Kruit to approve the minutes from the January 7, 2020 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Jim Tollas, second Randy Jones to approve paying the bills from January 2020. Motion passed without negative vote.

OPERATOR'S REPORT: Randy Jones and Scott Carlson went to Heart of the North daycare on Saturday, February 1 to work on the lift pump. The pump was clogged with baby wipes and feminine products. There were a couple of visits to work on the lift pump. A call out fee and service fee needs to be figured out because in the past the village took care of the repairs. The village will no longer be responsible for repairing private lift pumps. There is one aerator down at the treatment pond. The motor needs to be brought to Benson Electric to be repaired. The Sewer is still waiting on the pump to be put in at the lift station at Park Road.

CLERK'S REPORT: Lisa Totten gave the Sewer information on discussing loan options with the USDA to help with the Sewer Pond repairs.

NEW BUSINESS:

- Randy Jones received an email from Cody Kamrowski that he had his part of the report completed to submit to FEMA. Pat Morrow went through it and got it ready to send to FEMA.
- The Sewer has received the new permit for the next five years, expiring March 31, 2025. The requirements will be the same as the previous permit with additional monitoring for phosphorus reduction efforts with guidance from the Pollutant Minimization Plan (PMP), educating people on the use of products with low phosphorus by sending out pamphlets, and checking into water quality trading credits, etc.

FUTURE AGENDA ITEMS: Discuss and vote on call out fees for service visits and preventative maintenance.

ADJOURNMENT:

A motion was made by Randy Jones, second Dan Bergsten, to adjourn at 7:12 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
