

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
March 3, 2020

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:30 pm

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

Operator In Charge: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Pete Kruit, second Jim Tollas to approve the minutes from the February 4, 2020 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Dan Bergsten, second Pete Kruit to approve paying the bills from February 2020. Motion passed without negative vote.

FINANCIAL REPORT: The Financial Report was presented to the Sewer Commission.

OPERATOR'S REPORT: There were no call outs for the month of February. Scott Carlson will pull off the motor of the aerator. The crane was mounted on the sewer truck. Randy Jones received a quote from Pioneer to come out to work on the generator at the pond. After a discussion about the price of the quote, Ken Clausen will check into Fabick to see what they would charge to do the same work. The lab numbers are all good.

CLERK'S REPORT: Gina Ormond gave the Sewer Commission a report on the balances of the sewer loans.

UNFINISHED BUSINESS:

- Randy Jones is still waiting to hear back from FEMA regarding the money for the sewer pond repairs.
- There was a discussion regarding the call out fees and charges to repair lift pumps and maintenance fees. A motion was made by Randy Jones, second Ken Clausen to charge \$75.00 /hr for the first hour, \$50 / hr after for the first man and \$50.00/hr for the first hour and \$50.00/hr for the second man. Motion carried without negative vote.

FUTURE AGENDA ITEMS: Update on pond repairs/ FEMA.

ADJOURNMENT:

A motion was made by Jim Tollas, second Ken Clausen to adjourn at 7:20 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
