

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

April 9, 2020

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

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

Operator In Charge: Randy Jones

Operator: Scott Carlson

Clerk/Treasurer: Gina Ormond

Speakers: Paul and Jessa Meteraud

Because of the COVID-19 Pandemic, the Sewer Meeting was held using Zoom. The Meeting ID was 621-349714 and the Password was 371459. The meeting was recorded.

APPROVE MINUTES: A motion was made by Jim Tollas, second Ken Clausen to approve the minutes from the March 3, 2020 meeting. Motion passed without negative vote.

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

FINANCIAL REPORT: A financial report was presented to the Sewer Commission for review.

SPEAKERS: Jessa and Paul Meteraud were present to request a sewer permit for a second duplex on Vintage Drive. A motion was made by Jim Tollas, second Ken Clausen to approve the sewer permit. Motion carried without negative vote. There was a discussion regarding the charge of the sewer hookup fee and in the sewer ordinance it is stated that a duplex would be one fee for the building and not a charge for each unit.

OPERATOR'S REPORT: Scott Carlson and Paul Abrahamzon hooked up the sewer at 10017 E Bayfield Road. Scott Carlson fixed the float at the middle school lift station. He is working on at pulling out the aerator for repairs.

CLERK'S REPORT: None

UNFINISHED BUSINESS: The Sewer is still waiting to hear something from FEMA. The Sewer is expecting to hear from FEMA by May 14.

NEW BUSINESS:

- There was a discussion regarding the sewer hookup at 10017 E Bayfield Road. A motion was made by Dan Bergsten, second Randy Jones to approve the sewer hookup. Motion carried with 4 yeses, and 1 opposed.
- There was a discussion regarding waiving the late fees for the sewer monthly charges during COVID - 19. A motion was made by Jim Tollas, second Randy Jones to waive the penalties for late payments during this time. Motion carried without negative vote.
- There was a discussion regarding a couple of residents requesting the $\frac{3}{4}$ Single Monthly Sewer Rate. A motion was made by Randy Jones, second Dan Bergsten to approve both requests: Joy Reonitz at 5021 S Vintage Drive and Evonne Zosel at 5023 S Vintage Drive. Motion carried without negative vote.

- A quote was presented by Ken Clausen for Fabick in Superior to perform the work on the generators. A motion was made by Randy Jones, second Ken Clausen to have Fabick work on the generators. Motion carried without negative vote.

FUTURE AGENDA ITEMS:

- Update on FEMA/ MSA/ WEM
- Discuss and make a plan to figure out where the sewer smell is coming from by Olson's Auto.

ADJOURNMENT:

A motion was made by Jim Tollas, second Ken Clausen, to adjourn at 7:24 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
