

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

June 2 2020

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:35 pm

In attendance: Ken Clausen, Jim Tollas, Dan Bergsten

Operator In Charge: Randy Jones

Absent: Pete Kruit

Scott Carlson, Operator

Clerk/Treasurer: Gina Ormond

APPROVE MINUTES: A motion was made by Jim Tollas, second Ken Clausen to approve the minutes of the May 5, 2020 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Dan Bergsten, second Jim Tollas to approve paying the bills for May 2020. Motion passed without negative vote.

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

SPEAKERS:

- Jay Fransway – Not present
- Dave Wisted – Tabled until Poplar Auto is ready to proceed with plans.

OPERATOR'S REPORT: Scott Carlson has the motor from the aerator pulled. He will be dropping it off at Benson Electric. The smoke test that was performed did not show any causes for the smell coming from the area around Olson's Auto. There was a discussion on what steps to take next to figure out the situation. The effluent samples have been cloudy, not clear like they usually are.

CLERK'S REPORT: There has been a few customers asking about automatic transfers from their accounts to pay for their sewer payments. Gina Ormond will check further into this option for sewer payments. Lisa Totten wrote an email that RCAP's 5 year grant from Health and Human Services is coming to an end. They are in the process of applying for a new grant with HHS and need support letters from communities who RCAP assist. Her position is funded using these grants. Gina Ormond, with Randy Jones' input, has sent a letter to support their request for the grant.

UNFINISHED BUSINESS: Randy Jones received an email from Cody Kamrowski with WEM asking if the Sewer has heard anything regarding the FEMA claim for the sewer pond. There was some discussion in the emails regarding the cost for getting rid of the rocks and debris and the costs that would be charged to dispose everything in Superior.

FUTURE AGENDA ITEMS:

- Update on FEMA/ MSA/ WEM
- Jay Fransway
- Olson Auto

ADJOURNMENT:

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

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date: