

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

July 7, 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

SPEAKER:

- Jay Fransway presented plans that were drawn up by Lake Superior Consulting. There was a discussion regarding the plans but no vote was taken. The Sewer Commission needs to see more detailed plans of the operations of the car wash.

APPROVE MINUTES: A motion was made by Ken Clausen, second Dan Bergsten to approve the minutes from the June 2, 2020 meeting. Motion passed without negative vote.

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

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

OPERATOR'S REPORT: Randy Jones went to the day care center and spent four hours working on replacing a float. The lines inside the building could be plugged. The motor from the aerator has not been dropped off at Benson's. Scott has received the vacuum pump to pump out the sewer ponds. No smoke tests have been conducted.

CLERK'S REPORT: A letter has been received from Dan Strand – 5283 County Road P requesting that the property be put in a non-status use. A list of delinquent sewer customers were given to the Sewer Commissioners for review.

UNFINISHED BUSINESS:

- There are no updates to report on FEMA. The Sewer has until late August to early September to respond to appeal score.

NEW BUSINESS:

- Randy Jones has completed the CMAR report for 2019. The scores were really good even with two overflows that happened in 2019.
- Fabick came to the sewer pond. There are a few hoses and a recirculating pump that needs to be replaced.

FUTURE AGENDA ITEMS:

- Dan Strand – discuss and vote on request for lower sewer rate for empty home @ 5283 S County Road P
- Jay Fransway – Plans on proposed car wash
- Vote on 2019 CMAR
- Update on FEMA/ MSA/ WEM

ADJOURNMENT:

A motion was made by Pete Kruit, second Jim Tollas to adjourn at 8:00 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
