

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

August 4, 2020

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:25 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 Jim Tollas, second Ken Clausen to approve the minutes from the July 7, 2020 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Randy Jones, second Dan Bergsten to approve paying the bill for July 2020. Motion passed without negative vote.

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

OPERATOR'S REPORT: The sewer was able to borrow a pump to pump down the pond. When Randy Jones and Scott Carlson were working on the pond, they discovered there wasn't any effluent or influent pipes. The pipes must have been damaged when the sludge was being removed.

CLERK'S REPORT: A list of delinquent sewer customers were provided to the sewer commission.

UNFINISHED BUSINESS: FEMA has not responded to the claim for the damages yet. At this point, by the time a decision is made, it will be too late in the season to get any repairs done. There was a discussion on laying down some time of fabric to cover the damages until further plans can be made to repair them.

NEW BUSINESS: Randy Jones was contacted regarding the $\frac{3}{4}$ unit rate at Bridgett's Tahtinen's property at 9864 E Hwy 2. It will not be empty but will be rented out. The rate will remain at full rate.

FUTURE AGENDA ITEMS:

- Update on FEMA / MSA/ WEM
- Discuss and vote on solutions for repairing the pond
- Fabick – Ken Clausen will contact Fabick regarding work done on sewer pond

ADJOURNMENT:

A motion was made by Randy Jones, second Dan Bergsten, to adjourn at 7:00 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
