

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
November 12, 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
Clerk/Treasurer: Gina Ormond

Absent: Pete Kruit, Scott Carlson, Operator

Because of the Covid-19 Pandemic, the Sewer Meeting was held using Zoom. The Meeting ID was 838 8834 3062 and the Password was 502386. The meeting was recorded.

APPROVE MINUTES: A motion was made by Ken Clausen, second Dan Bergsten to approve the minutes of the October 6, 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 October 2020. Motion passed without negative vote.

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

OPERATOR'S REPORT: All the aerators are running. All equipment is in good working order except the pump at the lift station behind the bank. Braun is replacing the pump. The crane on the sewer truck needs to be wired up yet.

CLERK'S REPORT: No report given

UNFINISHED BUSINESS: Randy Jones received the obligation packet from WEM. He will be filling out all the forms and Pat Morrow will look them over before sending them in. Poplar received the extension to do the repairs at the pond. The extension goes to August 2022. The bids will be sent out in early spring.

FUTURE AGENDA ITEMS:

- Updates on FEMA/ WEM/Sewer Pond Repairs/MSA
- Discuss late monthly fees

ADJOURNMENT:

A motion was made by Jim Tollas, second Ken Clausen, to adjourn at 6:52 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
