

**MINUTES**  
**VILLAGE OF POPLAR SEWER COMMISSION MEETING**  
**February 2, 2021**

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

Absent: Scott Carlson, Operator

Gina Ormond, Clerk / Treasurer

**APPROVE MINUTES:** A motion was made by Ken Clausen, second Pete Kruit to approve the minutes from the January 5, 2021 meeting. Motion passed without negative vote.

**PAY BILLS:** A motion was made by Dan Bergsten, second Pete Kruit to approve paying the bills from January 2021. Motion passed without negative vote.

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

**OPERATOR'S REPORT:** Nothing of Note

**CLERK'S REPORT:** Not present

**UNFINISHED BUSINESS:** An update was given on FEMA/MSA/ and WEM.

**NEW BUSINESS:** There was a discussion regarding transferring funds from the Village of Poplar Sewer's Main Checking Account to the Sewer Pond Repair Checking Account. A motion was made by Randy Jones, second Ken Clausen to transfer \$11,776.37 which is Village of Poplar's 12.5% part of the Sewer Pond Repairs. Motion passed without negative vote

**FUTURE AGENDA ITEMS:**

- Update on FEMA/MSA/WEM

**ADJOURNMENT:**

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

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:

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