

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

March 2, 2021

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:30 pm

In attendance: Ken Clausen, Pete Kruit, Dan Bergsten

Operator In Charge: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Jim Tollas

Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Dan Bergsten, second Pete Kruit to approve the minutes from the February 2, 2021 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Randy Jones, second Dan Bergsten to approve paying the February 2021 bills. Motion passed without negative vote.

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

OPERATOR'S REPORT: There is a pipe that is bent at Lift Station 4. Braun will need to be called to repair it. The sewer got back the two motors that were repaired. Randy Jones is working on the first annual PMP report. This report is due at the end of March.

CLERK'S REPORT: A report of outstanding balances of the sewer accounts was given to the commission.

UNFINISHED BUSINESS:

- Randy Jones talked to Pat Morrow about getting the bids ready for the pond repairs. The bids will include either patching the rip or replacing the liner to see which option is the best way to go.

NEW BUSINESS: No new business

FUTURE AGENDA ITEMS:

- Update on FEMA / MSA / WEM
- Discuss Maintenance Fees

ADJOURNMENT:

A motion was made by Dan Bergsten, second Ken Clausen, to adjourn at 7:11 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date: