

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

June 1, 2021

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:28 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 Dan Bergsten, second Ken Clausen to approve the minutes from the May 4, 2021 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Ken Clausen, second Jim Tollas to approve paying the bills from May 2021. Motion passed without negative vote.

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

OPERATOR'S REPORT: Everything is working well. An aerator was tripped and Scott Carlson fixed it. The phosphorus numbers at the school are high. Someone should check the supplies that they are using to see if there is phosphorus in them. MSA has posted the bids to fix the sewer pond on their website. There will be an onsite pre-bidding meeting on June 10 for potential bidders at the sewer pond. The bids will be opened June 24th and will be voted on either at the sewer meeting or the board meeting in July. Randy received the results from the sludge reports. The results came back clear so we do not need to worry about hazardous wastes. Randy Jones has finished up the CMAR report for 2020. It is not submitted yet, but the grades are straight As. With grades that good, a resolution is not needed to accept the CMAR 2020. The PMP report is also done as well..

CLERK'S REPORT: Gina Ormond contacted NBC to get the information for refinancing the loan that the sewer has through the USDA. It was discussed and refinancing can be checked into further once the sewer pond repairs are completed.

UNFINISHED BUSINESS: No update on FEMA/MSA/WEM

NEW BUSINESS: None

FUTURE AGENDA ITEMS:

- Discuss and vote on the school sewer rates for 2022.
- Update on FEMA/MSA/WEM

ADJOURNMENT:

A motion was made by Jim Tollas, second Dan Bergsten to adjourn at 7:22 PM. Motion carried without negative vote.

