

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
August 3, 2021

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:30 pm.
In attendance: Ken Clausen, Peter Kruit, Dan Bergsten
Operator In Charge: Randy Jones
Clerk/Treasurer: Gina Ormond

Absent: Jim Tollas, Sewer Commission
Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Dan Bergsten, second Ken Clausen to approve the minutes from the July 6, 2021. Motion passed without negative vote.

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

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

OPERATOR'S REPORT: There was a preconstruction meeting at the Sewer Pond was held on July 30. Pat Morrow, a gentleman from the MSA Duluth Office, and the contractors were there. Once the construction starts, the repairs should be done in three weeks providing there are no complications. WEM has a new website and a new way to report quarterly reports. Randy Jones is working to set up the accounts and getting the reports done. Scott Carlson has mowed around the covers so the contractors will be able to see them when they are working. All of the lab numbers are good.

CLERK'S REPORT: A report of delinquent accounts was given.

NEW BUSINESS:

- A motion was made by Randy Jones, second Ken Clausen to approve the $\frac{3}{4}$ Single Rate for Annette Lihman at 5027 S Vintage Drive, starting with the August sewer billing. Motion passed without negative vote.
- There was a discussion regarding the ARPA money. Randy Jones would like to use some of the funds to do some manhole and lateral repairs.

FUTURE AGENDA ITEMS: Update on FEMA / MSA / WEM & Pond Repairs

ADJOURNMENT:

A motion was made by Pete Kruit, second Randy Jones, to adjourn at 7:40 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
