

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
March 1, 2022

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:29 pm

In attendance: Ken Clausen, Peter Kruit, Dan Bergsten, Virgil Nelson

Operator In Charge: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Pete Kruit, second Ken Clausen to approve the minutes from the February 1, 2022 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Dan Bergsten, second Virgil Nelson to approve paying the bills from February 2022. Motion passed without negative vote.

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

OPERATOR'S REPORT: Everything is pretty quiet at the pond. Randy Jones is working on the monthly reports.

CLERK'S REPORT: A report of delinquent customers was given to the commission. It was brought to the attention of the Commission that WEM sent the check for \$11,776.37. A motion was made by Randy Jones, second Dan Bergsten to transfer the \$11,776.37 from the sewer main checking account to the sewer equipment & repair savings account. Motion passed without negative vote.

UNFINISHED BUSINESS: The Sewer has received all of the reimbursements for the repairs from FEMA and WEM+ The only thing that we are waiting to hear back from is reimbursement of the administrative costs – time spent dealing with the claims.

FUTURE AGENDA ITEMS: ARPA money – designated to fix manholes and laterals:

MSA / WEM update

Discuss and vote on the amount to transfer to the sewer reserve account –
balance should be \$34,500.00

ADJOURNMENT:

A motion was made by Virgil Nelson, second Dan Bergsten, to adjourn at 7:05 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
