

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
May 3, 2022

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

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

Operator: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Dan Bergsten, second Pete Kruit to approve the minutes from April 7, 2022 meeting. Motion passed without negative vote.

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

FINANCIAL REPORT: The financial report was presented to the Sewer Commission for review.

OPERATOR'S REPORT: Randy Jones went to the conference for certification in Turtle Lake. One area that was addressed was the difficulty for finding sewer operators. There are grants to help educate sewer operators. Randy Jones' certification will last four years and will be the last time he will be getting certified. Randy Jones had a phone call with Eric de Venecia from the DNR, the PMP has a few changes that need to be made. There were some exceedances with the solids after the aerators were turned back on. A shaft for one of the aerators was ordered. The cost is approximately \$2000.00. One of the 3 HP motors will be installed, that will leave one 3 HP on the shelf. A 5 HP motor will probably need to be ordered by the end of the year. There will be an energy audit performed at the sewer pond.

CLERK'S REPORT: Garrett Little requested the $\frac{3}{4}$ Single Rate for the property at 9864 E US Hwy 2. After a discussion, the request cannot be voted on since it was not on the agenda. The request will be voted on at the June 7, 2022 meeting.

UNFINISHED BUSINESS: The Sewer Commission is still waiting to hear from FEMA regarding reimbursement of administrative costs.

NEW BUSINESS:

- A motion was made by Ken Clausen, second Virgil Nelson to approve the Single $\frac{3}{4}$ rate request for Angela Anderson @ 5029S Vintage Drive. Motion passed without negative vote.
- A motion was made by Dan Bergsten, second Ken Clausen to hire Hydro Klean to clean out 75 manholes and laterals. Motion passed without negative vote.

FUTURE AGENDA ITEMS:

- Update FEMA/WEM
- Vote on Garrett Little's $\frac{3}{4}$ Single Rate request for property at 9864 E US Hwy 2

ADJOURNMENT:

A motion was made by Randy Jones, second Ken Clausen, to adjourn at 7:32 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
