

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
August 2, 2022

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:28 p.m.

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 Randy Jones to approve the minutes from the July 5, 2022 meeting. Motion passed without negative vote.

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

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

OPERATOR'S REPORT: Randy Jones spoke to Eric de Venecia at the DNR. Eric de Venecia said that the sludge report was approved. We can now proceed with dealing with the sludge. Paul Abrahamzon will spread the sludge and cut the hay where it is spread. Scott Carlson will start measuring sludge at the ponds.

CLERK'S REPORT: Due to the clerk being on vacation, the bills included the charges for July and August 2022.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Sewer Commission discussed the bids that was received to repair the sag in the gravity main of the sewer line. There were two bids received: Lake Effect Construction - \$15,800 and Tyler's Excavating, LLC -\$39,750. A motion was made by Ken Clausen, second Pete Kruit to accept the bid from Lake Effect Construction for \$15,800 to fix the sag in the gravity line. Motion passed without negative vote.

The Sewer Commission reviewed the list of customers receiving the $\frac{3}{4}$ Single Rate.

FUTURE AGENDA ITEMS: Sludge Removal

ADJOURNMENT:

A motion was made by Virgil Nelson, second Dan Bergsten, to adjourn at 7:06 PM. Motion passed without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
