

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

October 04, 2022

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:31 pm

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

Operator: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Scott Carlson

APPROVE MINUTES: A motion was made by Randy Jones, second Ken Clausen to approve the minutes from September 6, 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 September 2022. Motion passed without negative vote.

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

SPEAKERS: None

OPERATOR'S REPORT: Scott Carlson measured the sludge at the sewer ponds. Randy Jones just has to complete the reports. Scott Carlson and Paul Abrahamzon completed spreading the sludge. Calibrations of the flow meters are now being done two times a year now instead of just once a year.

CLERK'S REPORT: A list of delinquent customers that a letter will be mailed to was given to the Commission. The letter states that a penalty will be assessed to the balance and put on their taxes if not paid by November 1, 2022.

UNFINISHED BUSINESS: None

NEW BUSINESS: Ken Clausen received a phone call from Fabick Cat regarding doing the yearly service and maintenance. Service will be done to the big generator as well as the portable one.

The 2023 Proposed Sewer Budget was worked on the rest of meeting. There was a discussion regarding the wages for the Commissioners, Scott Carlson, and Randy Jones. A motion was made by Virgil Nelson, second Ken Clausen to approve the following wages: Scott Carlson wages increased from \$21.35 / hour to \$22.35 / hour, the Sewer Commission Wages are the same for Randy Jones @ \$200 a month while the Commissioners' wages increased from \$120 / quarter to \$180 / quarter and Randy Jones' Operator wages increased to \$28.00 / hour. Motion carried without negative vote.

The 2023 Proposed Sewer Budget was completed. It will be presented at the Public Hearing on November 10. The Village Board will vote to approve it at the Board Meeting on November 10, 2022

FUTURE AGENDA ITEMS: None

ADJOURNMENT:

A motion was made by Randy Jones, second Ken Clausen, to adjourn at 8:37 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
