

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

May 2, 2023

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:36 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 Dan Bergsten, second Ken Clausen to approve the minutes from the April 6, 2023 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Ken Clausen, second Virgil Nelson to approve paying the bills from April 2023. Motion passed without negative vote.

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

SPEAKER:

- Chris McMillen, People Service, Inc. – Not Present. Table until June 2023 meeting,
- Pete Kruit, Sewer Commissioner, presented his resignation effective June 30, 2023.

OPERATOR'S REPORT: The flows have been high but they are getting back to normal. There was an overflow on a private property. Since it was on private property, it does not have to be reported to the DNR. Randy Jones has to go to the high school today to meet with Cody Fechtelkötter to go over the sewer expenses that the school is responsible for. One of the pumps at the high school have not been registering the readings since last July. All of the lab numbers have been good. Randy Jones has his operating certificate renewed for the next three years. He will be checking into pricing for PH sensors, deoxidizers, and metal detectors as well as odor sensors.

CLERK'S REPORT: The minutes from March 3, 2020, have the rates that were voted on for the maintenance fees and service fees. Gina Ormond will be on vacation June 30 – July 9. She will not be at the next sewer meeting which will be held on Thursday, July 6, 2023.

UNFINISHED BUSINESS: A motion was made by Pete Kruit, second Randy Jones to approve the Resolution 23-04 to make an extra payment of \$36,241.20 to the USDA loan for 2023. Motion passed without negative vote.

NEW BUSINESS: The Sewer Commission reviewed the list of residents receiving the Single $\frac{3}{4}$ rate.

FUTURE AGENDA ITEMS: Chris McMillian, People Service, Inc.

ADJOURNMENT:

A motion was made by Virgil Nelson, second Randy Jones, to adjourn at 7:46 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
