

MINUTES
VILLAGE OF POPLAR SEWER COMMISSION MEETING
November 7, 2023

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:27 pm.

In attendance: Ken Clausen, Dan Bergsten, Virgil Nelson, Wes Little

Operator: Randy Jones

Clerk/Treasurer: Gina Ormond

APPROVE MINUTES:

- A motion was made by Ken Clausen, second Virgil Nelson to approve the minutes from the October 3, 2023 meeting. Motion passed without negative vote.
- A motion was made by Dan Bergsten, second Ken Clausen to approve the minutes from the October 17, 2023 meeting. Motion passed without negative vote.

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

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

OPERATOR'S REPORT: Randy Jones is talking to the DOT about another report that is due. The air scrubber is installed and is running. It is a little loud so Randy Jones has been working on a solution. There was a discussion on taking bids to rebore the sewer main for approximately 455 feet on HWY 2. Bids will be taken in early spring.

CLERK'S REPORT: A report was given regarding the delinquent sewer balances put on the tax statements.

UNFINISHED BUSINESS: None

NEW BUSINESS: There was a discussion regarding paying off the tractor. This will be on the December Agenda on how to pay off the tractor.

FUTURE AGENDA ITEMS: Amend the 2023 Budget – to pay off the tractor by January 15, 2024

ADJOURNMENT:

A motion was made by Ken Clausen, second Virgil Nelson, to adjourn at 7:19 PM. Motion carried without negative vote.

