

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

December 5, 2023

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

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

Operator: Randy Jones

Clerk/Treasurer: Gina Ormond

APPROVE MINUTES: A motion was made by Virgil Nelson, second Wes Little to approve the minutes from the November 7, 2023 meeting. Motion passed without negative vote.

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

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

SPEAKERS: Erik Olson was not present.

OPERATOR'S REPORT: The scrubber is installed. Carey Vik has made a shelter for it. Randy Jones attended a conference in Phillips. Poplar is going to have to start testing for PFOS. The snow blower is on the tractor.

CLERK'S REPORT: The 2021 and 2022 audits are close to being completed.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- The Radio Sonde from USA Blue Book should be coming any day. This will be used to help locate the tracer wire for the Hwy 2 Project. The Bid for the Boring Project was discussed. It will be posted and will be opened at the March 5, 2024 meeting.
- There was a discussion regarding the sewer rate for Olson Auto. Due to the fact that the odor control unit is using electricity at their location, a motion was made by Wes Little, second Virgil Nelson to lower their sewer rate to the single unit commercial rate. Motion carried without negative vote.
- A motion was made by Randy Jones, second by Ken Clausen to approve Resolution 23-05, transferring funds, \$17,246.37, from the Sewer Equipment Fund to Sewer Main Account to pay off the tractor purchased for the use at the sewer pond. Motion carried without negative vote.

FUTURE AGENDA ITEMS: Update on Hwy 2 Project

ADJOURNMENT:

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

Randy Jones, Chairman

Gina Ormond, Clerk

Date:
