

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

March 7, 2024

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

In attendance: Ken Clausen, Wes Little, Dan Bergsten

Operator: Randy Jones

Clerk: Gina Ormond

APPROVE MINUTES: A motion was made by Ken Clausen, second Wes Little to approve the minutes from the February 6, 2024 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Dan Bergsten, second Wes Little to approve paying the bills from February 2024. Motion passed without negative vote.

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

OPERATOR'S REPORT: Randy Jones called Braun Pump. He went out of business but he recommended someone else to do the repairs for Poplar. The company is out of the cities. Randy Jones called them and they said that they could stop at Poplar when they are visiting other sites around our area. Braun Pump still has one of our pumps. He has to check with the person who bought out his business to see if they have it. Randy Jones talked to the DNR. Al Klein needs his own WAM # to fill out reports. Al Klein will be able to fill out reports but he won't be able to submit them. Randy Jones will have to review all reports and submit them.

CLERK'S REPORT: Gina Ormond gave an update on training the new treasurer. Gina Ormond also gave notification that she will be on vacation August 25 – September 3. Abby Lindahl will be covering the September 3, 2024 meeting.

UNFINISHED BUSINESS: There isn't anything new to report on the Highway 2 Project.

NEW BUSINESS:

- Randy Jones has been using the Hydro Sulfide detector to read the levels of sewer gases by Olson Auto. The detector has not read any gases. The air scrubber is quiet and working after Randy Jones and Al Klein has been working with it.
- There was one bid received to re-bore the culvert on Highway 2. The sealed bid was received from Stack Bros. After a discussion, a motion was made by Wes Little, second Dan Bergsten to accept the bid from Stack Bros. for \$33,500 to rebore the culvert on Highway 2. Motion passed without negative vote.
- After a discussion on paying for manhole repairs, it was decided to put the repairs on hold until the re-boring project is completed.

FUTURE AGENDA ITEMS: Hwy 2 Project update
Manhole repairs update
Discuss filling Virgil Nelson's vacant seat.
Update on Re-boring project

ADJOURNMENT:

A motion was made by Wes Little, second Ken Clausen, to adjourn at 7:23 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk:

Date:
