## **Minutes**

## Village of Arpin Sewer Utility – Wednesday, January 8, 202

These notes are not minutes of this meeting until accepted and approved at their next regularly scheduled meeting.

Meeting Called to Order: 7:00 p.m.

Members Attending: President: Jack Esser Trustees: Dan Mrotek, Tim Esser, Kevin Albrecht,

**Staff:** Jill Richardson, Louis Kuhlka **Residents:** Rollin & Sharon Dupee

Non-Residents:

- **1. Minutes:** MOTION (Jack Esser/Tim Esser) to approve meeting minutes from December 11, 2024, Sewer Utility Meeting. Carried 4-0.
- **2. Financial Statement:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Sewer Utility Financial Statement from December 2024. Carried 4-0.
- **3. Sewer Operator Report:** The plant is running within acceptable limits.
- **4. Maintenance and Repairs:** Sewer Operator and Village President have multiple meetings set up to coordinate new computer install and plumbing work.
- **5. Phosphorus Project:** All components needed for the phosphorus project have been delivered; installs will be scheduled.
- 6. Sewer Ordinance #28: Tabled
- **7. Backup Sewer Operator Position:** MOTION (Jack Esser/Tim Esser) to hire Tyler Grosskreutz as Backup Sewer Operator. Carried 4-0.
- 8. Future agenda items: Phosphorus Project, Ordinance #28
- **9.** Adjourn: MOTION (Dan Mrotek/Jack Esser) to adjourn 7:13 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer