

Minutes

Village of Arpin Sewer Utility – Wednesday, January 10, 2024

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

Residents:

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Jack Esser) to approve meeting minutes from December 13, 2023, Sewer Utility Meeting. Carried 4-0.
2. **Financial Statement:** MOTION (Jack Esser/Kevin Albrecht) to approve Village of Arpin Sewer Utility Financial Statement from December 2023. Carried 4-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits.
4. **Maintenance & Repairs:** No Discussion
5. **Phosphorus Project:** Roth Engineering has submitted the Plans and Specs for the phosphorus project to the WI DNR for review.
6. **Future agenda items:**
7. **Adjourn:** MOTION (Dan Mrotek/Kevin Albrecht) to adjourn 7:05 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer