

Minutes

Village of Arpin Sewer Utility – Wednesday, October 9, 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, Libby Block

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee, Leanna Hills Turcotte, Seth Berdan

Non-Residents:

1. **Minutes:** MOTION (Jack Esser/Kevin Albrecht) to approve meeting minutes from September 11, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Dan Mrotek/Jack Esser) to approve Village of Arpin Sewer Utility Financial Statement from September 2024. Carried 5-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits.
4. **Maintenance and Repairs:** SCADA computer was ordered.
5. **Phosphorus Project:** A pre-construction meeting is scheduled. The engineering firm, plumber, electrician and WI DNR representative have been invited to attend.
6. **Future agenda items:** Phosphorus Project
7. **Adjourn:** MOTION (Dan Mrotek/Kevin Albrecht) to adjourn 7:12 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer