

Minutes

Village of Arpin Sewer Utility – Wednesday, November 13, 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, Ken Albrecht

Residents: Rollin & Sharon Dupee

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Jack Esser) to approve meeting minutes from October 9, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Minutes:** MOTION (Libby Block/Dan Mrotek) to approve meeting minutes from October 16, 2024 Sewer Utility Budget Hearing. Carried 5-0.
3. **Financial Statement:** MOTION (Dan Mrotek/Libby Block) to approve Village of Arpin Sewer Utility Financial Statement from October 2024. Carried 5-0.
4. **Sewer Operator Report:** The plant is running within acceptable limits. New flow gates were installed at the sewer plant. Two septic tanks were pumped. The sewer operator has given notice of resignation.
5. **Maintenance and Repairs:** No discussion
6. **Phosphorus Project:** The tank and secondary containment unit needed for the phosphorus project have been sourced and will be ordered.
7. **Future agenda items:** Phosphorus Project, sewer hookup fees, Ordinance #28 review of lateral ownership.
8. **Adjourn:** MOTION (Jack Esser/Dan Mrotek) to adjourn 7:40 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer