Minutes

Village of Arpin Sewer Utility – Wednesday, February 12, 2025

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, Louis Kuhlka **Residents:** Rollin & Sharon Dupee

Non-Residents:

- **1. Minutes:** MOTION (Libby Block/Dan Mrotek) to approve meeting minutes from January 8, 2025, Sewer Utility Meeting. Carried 5-0.
- **2. Financial Statement:** MOTION (Dan Mrotek/Jack Esser) to approve Village of Arpin Sewer Utility Financial Statement from January 2025. Carried 5-0.
- 3. Sewer Operator Report: The plant is running within acceptable limits.
- 4. Maintenance and Repairs: No Discussion
- **5. Phosphorus Project:** This project is nearing completion. The plumber has installed needed equipment. Electrical work will be completed soon.
- 6. Sewer Ordinance #28: Tabled
- 7. Backup Sewer Operator Position: The League was consulted regarding conflict of interest and found no reason for concern.
- 8. Future agenda items: Phosphorus Project, Ordinance #28
- **9.** Adjourn: MOTION (Jack Esser/Dan Mrotek) to adjourn 7:06 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer