

Minutes

Village of Arpin Sewer Utility – Wednesday, February 14, 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

Non-Residents:

1. **Minutes:** MOTION (Libby Block/Dan Mrotek) to approve meeting minutes from January 10, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Jack Esser/Libby Block) to approve Village of Arpin Sewer Utility Financial Statement from January 2024. Carried 5-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits. Preparations are being made for a new pump installation; wiring may need to be updated for the install. The WI DNR has issued a "Draft WPDES Permit." Public Notice was given via The Daily Tribune on February 7, 2024, with public comment period 30 days, starting the day after publication. The new permit requires changes to testing and additional training for our operator. When approved, the permit will be valid until March 31, 2029.
4. **Maintenance & Repairs:** A PLC unit was recently replaced. It was determined that the sewer computer is operating on a software system that is obsolete; contractors will be asked to compile quotes for an update.
5. **Phosphorus Project:** The WI DNR is reviewing the Plans and Specs as submitted by the Village's engineering firm.
6. **Future agenda items:**
7. **Adjourn:** MOTION (Jack Esser/Dan Mrotek) to adjourn 7:24 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer