

Minutes

Village of Arpin Sewer Utility – Wednesday, February 8, 2023

These notes are not minutes of this meeting until accepted and approved at their next regularly scheduled meeting.

Meeting Called to Order: 7:10 p.m.

Members Attending: President Jack Esser, Trustees: Dan Mrotek, Tim Esser, Libby Block, Kevin Albrecht

Staff: Jill Richardson

Residents:

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Jack Esser) to approve meeting minutes from January 11, 2023, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Sewer Utility Financial Statement from January 2023. Carried 5-0.
3. **Sewer Operator Report:** Plant is running within acceptable limits; RE2 is working well. Staab has agreed to repair the leaking seal in our pump. Mathew's Electric will do a voltage test on the pump while it is pulled for repair.
4. **Phosphorus Removal Project/MSA Review:** MSA provided detailed invoicing for the Board to review. An explosion proof outlet was installed as part of the phosphorus project.
5. **Future agenda items:** Phosphorus Removal Project, MSA
6. **Adjourn:** MOTION (Dan Mrotek/Jack Esser) to adjourn 7:24 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer