Minutes

Village of Arpin Sewer Utility - Wednesday, March 12, 2025

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

Meeting Called to Order: 7:26 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, Andrew Johnson

Non-Residents:

1. Minutes: MOTION (Jack Esser/Dan Mrotek) to approve meeting minutes from February 12, 2025, Sewer Utility Meeting. Carried 5-0.

- **2. Financial Statement:** MOTION (Dan Mrotek/Tim Esser) to approve Village of Arpin Sewer Utility Financial Statement from February 2025. Carried 5-0.
- **3. Sewer Operator Report:** The plant is running within acceptable limits. Reviewed additional SCADA computer quote.

MOTION (Jack Esser/Tim Esser) to approve the SCADA project (total) cost of \$48,158.00, contingent on written confirmation of no additional expenses. Carried 4-1.

- 4. Maintenance and Repairs: No Discussion
- **5. Phosphorus Project:** Electrical work has been completed.
- 6. Future agenda items: Phosphorus Project, Ordinance #28
- 7. Adjourn: MOTION (Jack Esser/Tim Esser) to adjourn 7:54 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer