

Minutes

Village of Arpin Sewer Utility – Wednesday, March 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

Residents: Rollin & Sharon Dupee, Seth Berdan

Non-Residents:

1. **Minutes:** MOTION (Jack Esser/Kevin Albrecht) to approve meeting minutes from February 14, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Dan Mrotek/Libby Block) to approve Village of Arpin Sewer Utility Financial Statement from February 2024. Carried 5-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits. A new dosing pump/wiring has been installed.
4. **Maintenance & Repairs:** It was determined that the sewer computer is operating on a software system that is obsolete; contractors have been asked to compile quotes for updated software. Contractors will be asked to recommend a new computer capable of running the updated software.
5. **Phosphorus Project:** No discussion
6. **Future agenda items:**
7. **Adjourn:** MOTION (Kevin Albrecht/Jack Esser) to adjourn 7:17 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer