

Minutes

Village of Arpin Sewer Utility – Wednesday, April 10, 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

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Jack Esser) to approve meeting minutes from March 13, 2024, Sewer Utility Meeting. Carried 4-0.
2. **Financial Statement:** MOTION (Jack Esser/Dan Mrotek) to approve Village of Arpin Sewer Utility Financial Statement from March 2024. Carried 4-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits. Operator is working to source UV light replacement parts.
4. **Maintenance & Repairs:** Contractors providing software quotes have been contacted to clarify what the proposals should include.
5. **Phosphorus Project:** The WI DNR sent comments on the phosphorus project. Our engineer will address these concerns on behalf of the Village.
6. **Future agenda items:**
7. **Adjourn:** MOTION (Dan Mrotek/Jack Esser) to adjourn 7:17 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer