

Minutes

Village of Arpin Sewer Utility – Wednesday, April 12, 2023

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 (Dan Mrotek/Jack Esser) to approve meeting minutes from March 8, 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 March 2023. Carried 5-0.
3. **Sewer Operator Report:** Plant is running within acceptable limits. Repairs will need to be made to a dosing pump. Rural Development reviewed and approved Year End Financial Reports. Rural Development will be on-site for a Compliance Review on April 26th.
4. **Phosphorus Removal Project/MSA Review:** RE2 is working well.
5. **Future agenda items:** Phosphorus Removal Project, Maintenance and Repairs
6. **Adjourn:** MOTION (Jack Esser/Kevin Albrecht) to adjourn 7:09 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer