Minutes

Village of Arpin Sewer Utility - Wednesday, May 8, 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 (Jack Esser/Kevin Albrecht) to approve meeting minutes from April 10, 2024, Sewer Utility Meeting. Carried 4-0.
- **2. Financial Statement:** MOTION (Dan Mrotek/Jack Esser) to approve Village of Arpin Sewer Utility Financial Statement from April 2024. Carried 4-0.
- **3. Sewer Operator Report:** The plant is running within acceptable limits. Discussed the wiring completed with the new pump install. The CMAR report is being completed.
- **4. Maintenance & Repairs:** Contractors are providing software quotes, which will be reviewed at the June meeting. Broken valves are being replaced.
- **5. Phosphorus Project:** No updates.
- 6. Future agenda items:
- 7. Adjourn: MOTION (Jack Esser/Kevin Albrecht) to adjourn 7:10 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer