

Minutes

Village of Arpin Sewer Utility – Wednesday, June 12, 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:

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Kevin Albrecht) to approve meeting minutes from May 8, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Jack Esser/Libby Block) to approve Village of Arpin Sewer Utility Financial Statement from May 2024. Carried 5-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits. Green Bay Pipe and TV made repairs to manhole #3, #6 and a CIPP mainline repair on Hillcrest.
4. **SCADA Computer Upgrade:** Reviewed quotes for the SCADA upgrade.
5. **Operator Desktop Computer:** Tabled.
6. **Phosphorus Project:** Email from WI DNR was received indicating tentative approval of the phosphorus project.
7. **Future agenda items:** SCADA Computer, Operator Computer, Phosphorus Project, Ordinance #28 Sewer Use Rates, Rules, Regulations and Penalties.
8. **Adjourn:** MOTION (Jack Esser/Tim Esser) to adjourn 7:34 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer