Minutes

Village of Arpin Sewer Utility - Wednesday, June 14, 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, Erin Holter **Non-Residents:** Chris Sattler, Edgar Gonzalez

1. Minutes: MOTION (Dan Mrotek/Libby Block) to approve meeting minutes from May 10, 2023, Sewer Utility Meeting. Carried 5-0.

- **2. Financial Statement:** MOTION (Jack Esser/Kevin Albrecht) to approve Village of Arpin Sewer Utility Financial Statement from May 2023. Carried 5-0.
- **3. Sewer Operator Report:** Plant is running within acceptable limits. The dosing pump is still offsite for repairs. Discussed the grouting repairs identified during 2022 televising; if the bid is still valid these repairs could be made this year when Green Bay Pipe & TV returns to do the final televising.

MOTION (Jack Esser/Dan Mrotek) to approve Resolution 2023-01 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution. Carried 5-0.

- **4. Future agenda items:** Repairs to sewer line in front of Fire Department, cleaning and televising final 1/3 of sewer mainline.
- 5. Adjourn: MOTION (Dan Mrotek/Jack Esser) to adjourn 7:09 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer