

# Minutes

## Village of Arpin Sewer Utility – Wednesday, July 10, 2024

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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 (Jack Esser/Dan Mrotek) to approve meeting minutes from June 12, 2024, Sewer Utility Meeting. Carried 5-0.
2. **Financial Statement:** MOTION (Dan Mrotek/Libby Block) to approve Village of Arpin Sewer Utility Financial Statement from June 2024. Carried 5-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits.
4. **SCADA Computer Upgrade:** Reviewed quotes for the SCADA upgrade. A representative from the company supplying the quote will be asked to attend the next meeting.
5. **Operator Desktop Computer:** Tabled.
6. **Ordinance #28:** MOTION (Kevin Albrecht/Jack Esser) to approve changes to Ordinance #28 Sewer Use Rates, Rules, Regulations and Penalties.
7. **Phosphorus Project:** The approval letter for the phosphorus project was received from the WI DNR.
8. **Future agenda items:** SCADA Computer, Operator Computer, Phosphorus Project.
9. **Adjourn:** MOTION (Jack Esser/Kevin Albrecht) to adjourn 7:41 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer