

Minutes

Village of Arpin Sewer Utility – Wednesday, July 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: Trustees: Dan Mrotek, Tim Esser, Kevin Albrecht, Libby Block

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee

Non-Residents: Mike Voss, MSA

1. **Minutes:** MOTION (Kevin Albrecht/Dan Mrotek) to approve meeting minutes from June 14, 2023, Sewer Utility Meeting. Carried 3-0.
2. **Financial Statement:** MOTION (Dan Mrotek/Tim Esser) to approve Village of Arpin Sewer Utility Financial Statement from June 2023. Carried 3-0.
3. **Sewer Operator Report:** The lift station has been pumped for the year. There has been an increased amount of testing for upcoming permit applications. Green Bay Pipe & TV will honor the 2022 bid proposal for grouting. To avoid clogging our pipe, Mike Voss, MSA, discussed possibly changing the RE2 feed to electronically interlock with the flow meter. Secondary containment and finalizing and submitting plans to the DNR were also discussed.

MOTION (Dan Mrotek/Libby Block) to allocate \$4,200 for Green Bay Pipe & TV to complete grouting repairs as identified in 2022. Carried 4-0.
4. **Future agenda items:** Phosphorus project
5. **Adjourn:** MOTION (Dan Mrotek/Libby Block) to adjourn 7:20 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer