Minutes

Village of Arpin Sewer Utility - Wednesday, August 9, 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, Bill & Josie LaBarge

Non-Residents: Mike Voss, MSA

1. Minutes: MOTION (Dan Mrotek/Kevin Albrecht) to approve meeting minutes from July 12, 2023, Sewer Utility Meeting. Carried 5-0.

- 2. Financial Statement: MOTION (Kevin Albrecht/Dan Mrotek) to approve Village of Arpin Sewer Utility Financial Statement from July 2023. Carried 5-0.
- **3. Sewer Operator Report:** The plant is running within acceptable limits. It was determined the dosing pump sent for repairs was not economical to repair and instead will be replaced. Quotes from Steve's Plumbing were reviewed for the repair to the main and lateral in front of the Fire Department.

MOTION (Dan Mrotek/Jack Esser) to approve the repair of the 8" main line in front of the Fire Department at a financed price of \$5,785.00. Carried 5-0.

MOTION (Dan Mrotek/Libby Block) to approve the point repair at the 2' end of the Fire Department lateral at the financed price of \$4,184.00. Carried 5-0.

- **4. Televising & Repairs:** Green Bay Pipe & TV completed televising the final 1/3 of the sewer main; televising reports have not been received.
- **5. Phosphorus Project:** To avoid clogging our pipe, Mike Voss, MSA, had previously discussed possibly changing the RE2 feed to electronically interlock with the flow meter. The pipe was taken apart and there was no hard build up on the surface. The pipe will be taken apart and cleaned routinely. Secondary containment of the RE2 was discussed.
- 6. Future agenda items:
- 7. Adjourn: MOTION (Kevin Albrecht/Dan Mrotek) to adjourn 7:41 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer