

Minutes

Village of Arpin Sewer Utility – Wednesday, September 11, 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

Staff: Jill Richardson

Residents: Leanna Hills Turcotte

Non-Residents:

1. **Minutes:** MOTION (Dan Mrotek/Jack Esser) to approve meeting minutes from August 14, 2024, Sewer Utility Meeting. Carried 4-0.
2. **Financial Statement:** MOTION (Jack Esser/Dan Mrotek) to approve Village of Arpin Sewer Utility Financial Statement from August 2024. Carried 4-0.
3. **Sewer Operator Report:** The plant is running within acceptable limits. The Sewer Operator will get quotes on septic tank pumping.
4. **Maintenance and Repairs:** SCADA computer was ordered.

MOTION (Jack Esser/Dan Mrotek) to approve the \$1,500.00 remote monitoring component of the SCADA system. Carried 4-0.

MOTION (Dan Mrotek/Jack Esser) to purchase a tablet to communicate with the SCADA system. Carried 4-0.
5. **Phosphorus Project:** A pre-construction meeting will be held; the engineering firm, plumber, electrician and WI DNR representative will be invited to attend.
6. **Future agenda items:** Phosphorus Project
7. **Adjourn:** MOTION (Jack Esser/Dan Mrotek) to adjourn 7:30 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer