

Agenda
Sewer Commission Meeting
Village of Poplar Hall
April 7, 2022 6:30 PM

Chairman: Randy Jones
Commissioners: Ken Clausen, Peter Kruit, Dan Bergsten, Virgil Nelson
Clerk/Treas.: Gina Ormond Operator: Scott Carlson, Randy Jones

APPROVAL OF MINUTES: Motion made by: Seconded by:

PAYMENT OF BILLS: Motion made by: Seconded by:

SPEAKERS:

REPORTS:

Operator's Report:

Clerk's Report:

Financial Report: See disbursement and budget pages

UNFINISHED BUSINESS:

- Update on FEMA / MSA / WEM

NEW BUSINESS:

- Discuss & Vote on Resolution 22-03 Transferring \$ from Sewer main checking account to the Sewer Reserve account. According to the loan requirements, balance of reserve account should be \$34,500.
- Discuss setting aside \$10,000 to MSA put a GIS dashboard for the entire wastewater system on the Village website.
- Discuss using the ARPA/SLFRF funds to work on manholes and laterals
- CMOM update.
- Annual PMP report.
- Sewer main upgrade between manhole 4 and manhole 5
- Land Application Site Request. (Dispose of sludge)
- Assist with ArcMap license.

FUTURE AGENDA ITEMS:

ADJOURN: Time: Motion made by: Seconded by: