

Minutes of the Village of Potter Board Meeting
July 14, 2021

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: Rob Schoen, Jay Schoen, Dennis Gruett, Lisa Herrick.

Notation was made that proper posting had been carried out at the Potter Post Office, Potter Village Hall, and Gruett's. The pledge of allegiance was recited.

Rob Schoen made a motion to accept the minutes from the June meeting. Seconded Jay Schoen. Motion carried.

Utility Department discussion

Matt from xylem pumps was at the meeting to help with discussion about the blocked pump. Before installation of the pumps, the station should be pumped so the new pumps will start as fresh. Rob Schoen made a motion to purchase 2 pumps from xylem using the Rescue grant money and to also use the money we'll get back for the older pumps. Ellen Gurholt 2nd M/C

Chad Olsen gave an update on phosphorus numbers; budgeted for 60 day trial for alum; would like to start in warmer months. Alum is used to the line to help with phosphorous. Approximate cost is \$2,700.00. Jay made a motion, 2nd by Rob to have Hawkins do the trial on alum. M/C

Treasurer's report was given by Dennis Gruett as follows:

June expense: \$3,3393.11

June income: \$1,456.56

Balance as of 7/01/21: \$111,284.90 checking

June expense: \$6,173.49

June income: \$10,721.90

Balance as of 7/01/21: \$24,584.88 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 7/01/21: \$12,403.22

A motion was made by Rob Schoen, seconded by Jay Schoen to pay all vouchers. Motion carried.

Building permit for the July was issued to Kurt Geiger for 9 fence replacements.

President Gurholt will be writing a letter to residents re: construction and will include contact information if the homeowner wants anything done.

Rob Schoen made a motion to appoint Zach Lau to spray for mosquitos, 2nd by Jay Schoen M/C

Rob Schoen added some gravel from Jannette to the driveway by the fire department

A motion was made by Jay Schoen, seconded by Rob Schoen, to adjourn the meeting. Motion carried.
Meeting adjourned at 5:59 p.m.

Lisa Herrick
Clerk