City of Manitowoc
MEETING MINUTES
Wastewater Treatment Facility Board

Tuesday, November 27, 2018  4:00pm  1015 S Lakeview Dr

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Board members present:  Brian Rasmussen  Dave Luckow  Mike Howe  Dan Koski
Others present:  Mike Jaeger  Pete Dombrowski  Deb Duane

Excused Board Members:  Nick Brisch  Al Schema  Tim Peterson

1. Meeting called to order by B. Rasmussen at 4:00 pm
2. No Public input
3. Consent Agenda
   a. Minutes - September 4, 2018
   b. Financial statements - August, September 2018
   c. Plant report - September, October 2018
   Motion by D. Koski to approve Consent Agenda. Second by D. Luckow. Motion Carried 4-0
4. Discussion and Action items
   a. WWTF Upgrade status report
   b. WWTF Personnel Update
   c. Emergency Generator Repair
   d. Tertiary Filter Effluent valves - new “fail to close” actuators
   e. Biosolids Hauling status report
   f. Chlorine Supplier - Discontinuing service
   g. MPU/WWTF update
   No action taken on the above items
5. ADJOURNMENT
   Motion made by D. Luckow. Second by M. Howe. Motion Carried 4-0
   Meeting adjourned at 4:38 pm