

MANITOWOC WASTEWATER TREATMENT FACILITY BOARD MEETING MINUTES

Dale Zahn, Co-Chairperson, called the regular meeting of the Manitowoc Wastewater Treatment Facility Board to order on Tuesday, May 10, 2011 at 4:02 P.M.

Board members present: Gregg Wolf, Chairperson – arrived 4:05 P.M.
 Dale Zahn, Co-chairperson
 Dave Luckow
 Val Mellon
 Scott Mertens – arrived 4:04 P.M.
 Gary Underwood
 Brian Helminger, Secretary

Board member(s) not present: Jim Brey

Also present: Mike Jaeger

The minutes of the April 12, 2011 Board Meeting required no additions or corrections. Motion by Dave Luckow to accept the April 12, 2011 Board Meeting minutes as presented and place on file; second by Val Mellon. Motion carried unanimously.

Gregg Wolf arrives at 4:05 P.M. and takes over chairing the meeting.

FINANCIAL REPORT MARCH 2011

The March 2011 financials were reviewed. Budget lines 522100 Water and 527500 Landfill Services were discussed in light of the new screening operation. The budget lines were both increased for 2011 in anticipation of increased water use for the compactors and additional tonnage of material removed. The lines are both looking to be in line with projections. The other individual budget lines shown on the reports were normal for this time of year. Hauled waste revenue for March came in at just over \$32,000 behind only Red Arrow as the largest WWTF revenue stream. Motion by Gary Underwood to accept the March 2011 financials as presented and place on file; second by Dale Zahn. Motion carried unanimously.

LEAK IN HOT WATER SYSTEM

Helminger informed the Board that the plant-wide hot water system has been compromised and that it is losing over 1000 gallons per day. Plant staff located and walked all the hot water routes in the plant and found no evidence of the leak. Staff isolated the north and south ends of the plant and have been unable to pinpoint which end of the loop is losing water. Board members discussed options. Traditional methods of leak detection will not find a leak at the low current flow rate. A wait and see approach has been taken in hopes of finding the exact location versus the digging in various locations and looking for the leak. No action taken.

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WASTE HAULER – ALTERNATIVE CARBON RESOURCES

Alternative Carbon Resources is interested in disposal of waste using additional capacity that is present in the digester. Helminger discussed some of the pros and cons of accepting, handling, and digesting the waste. A pump, some piping and additional valves would be needed to effectively handle and feed the waste long term. Motion by Dale Zahn to accept more waste and gather information on operability and costs for processing the waste; second by Scott Mertens. Motion carried unanimously.

Scott Mertens leaves meeting at 5:00 P.M.

PLANT REPORT

Mike Jaeger reviewed the plant report which documented current plant operating parameters, as well as, the completed projects for the months of April. No action taken.

Motion to adjourn made by Gregg Wolf; second by Gary Underwood. Meeting adjourned at 5:15 P.M.

Respectfully submitted,

Brian Helminger
Secretary, WWTFB

BH/jma
Copy: City Clerk's Office