

## MANITOWOC WASTEWATER TREATMENT FACILITY BOARD MEETING MINUTES

Gregg Wolf, Chairperson, called the special meeting of the Manitowoc Wastewater Treatment Facility Board to order on Monday, May 23, 2011 at 12:25 P.M.

Board members present:           Gregg Wolf, Chairperson  
  Dale Zahn, Co-chairperson  
  Val Mellon  
  Gary Underwood  
  Brian Helminger, Secretary

Board member(s) not present:   Jim Brey  
  Dave Luckow  
  Scott Mertens

Also present:                       Mike Jaeger

The minutes of the May 10, 2011 Board Meeting required no additions or corrections. Motion by Gary Underwood to accept the May 10, 2011 Board Meeting minutes as presented and place on file; second by Val Mellon. Motion carried unanimously.

### **HYDRONIC PIPE CORROSION/REPLACEMENT ACTION PLAN**

Helminger informed the Board of the leaking system and the location of the hot water leaks that were unknown at the previous Board meeting. The meeting moved outside to view 3 excavations made by Vinton that were made to narrow down the location of the water leak. The jacket to the pipe allowed water to saturate the pipe insulation and corroded the piping until it failed. Board members were able to see first hand the condition of the piping, the underground route it takes, and how much piping needs to be replaced.

The meeting moved back to the Board room and repair options and materials of construction were discussed for an effective and long term repair. The pipe failure was deemed an emergency repair as timeliness is a major concern as both summer and winter HVAC systems rely on hot water. Helminger provided and read specifications from the 1998 upgrade and specs used by Donohue that were recently bid in another community. After considerable discussion, and in the interest of making the best possible decision, Helminger was authorized to utilize Donohue for technical assistance, cost estimates, and recommendations for repair. Motion by Mellon to contact Donohue, use local contractors, and make the recommended and necessary emergency repairs on a time and materials basis without bidding; second by Gary Underwood. Motion carried unanimously.

Page 2  
WWTF Board Meeting  
May 23, 2011

**PLANT REPORT**

No report was given due to the short duration from the last meeting.

Motion to adjourn made by Val Mellon; second by Dale Zahn. Meeting adjourned at 12:50 P.M.

Respectfully submitted,

Brian Helminger  
Secretary, WWTFB

BH/jma  
Copy: City Clerk's Office