

**MANITOWOC WASTEWATER TREATMENT
FACILITY BOARD MEETING MINUTES**

Gregg Wolf, Chairperson, called the special meeting of the Manitowoc Wastewater Treatment Facility Board to order on Tuesday, April 23, 2013 at 4:00 P.M.

Board members present: Gregg Wolf, Chairperson
 Jim Brey
 Dave Luckow
 Greg Minikel
 Gary Underwood
 Dale Zahn
 Brian Helminger, Secretary

Also present: Mike Jaeger
 Jane Carlson, Strand Associates
 Troy Larson, Strand Associates

Board member(s) not present: Scott Mertens

PUBLIC INPUT

No public input.

MINUTES

The minutes of the April 9, 2013 Board Meeting required no corrections. Motion by Dale Zahn to accept the April 9, 2013 Board Meeting minutes as presented and place on file; second by Gary Underwood. Motion carried unanimously.

OPERATION AND NEEDS REVIEW – STRAND ASSOCIATES

Helminger introduced Jane Carlson and Troy Larson of Strand Associates to present the process used and the findings of the Operation Needs Review (ONR) report. Each of the major sections of the report was discussed and various treatment alternatives were presented. Alternative treatment technologies can only be selected after permit limits are known, calculated, and included in the next permit. Board members asked questions about the report and future issues that are anticipated. The existing permit expires December 31, 2017 and so changes may be incorporated that are not achievable with the current WWTF. Strand warned that regardless of permitting issues, age and wear and tear will still make major improvements a necessity. A preliminary Capital Improvement Plan was included in the report for nearer term improvements to current equipment and existing structures. Jim Brey suggested that Strand present the same report at a future Committee as a Whole meeting so the Alderpersons are up to date on the status and condition of the WWTF. No action taken.

Motion to adjourn made by Dave Luckow; second by Jim Brey. Meeting adjourned at 5:25 P.M.

Respectfully submitted,

Brian Helminger
Secretary, WWTFB

BH/jma
Copy: City Clerk's Office