

**MANITOWOC WASTEWATER TREATMENT
FACILITY BOARD MEETING MINUTES**

Gregg Wolf, Chairperson called the meeting of the Manitowoc Wastewater Treatment Facility Board to order on Tuesday, December 10, 2013 at 12:06 P.M.

Board members present: Gregg Wolf
 Craig Haan
 Dan Koski
 Dale Zahn
 Dave Luckow
 Brian Helminger, Secretary

Also present: Mike Jaeger

Board member(s) not present: Jim Brey

PUBLIC INPUT

No public input.

MINUTES

The minutes of the November 12, 2013 Board Meeting required no corrections. Motion by Dale Zahn to accept the November 12, 2013 Board Meeting minutes as presented and place on file; second by Dave Luckow. Motion carried unanimously.

WWTF CONDITION ASSESSMENT/BOARD TOUR

This was a continued discussion on the condition of the structures and equipment at the WWTF. Helminger gave a presentation that included a timeline and brief history of the extent and when improvements were made to the facility in the past and several emergency repairs in 2012 and 2013. The results of the ONR were incorporated along with pictures showing deterioration and issues throughout the WWTF. At its conclusion the WWTF Board was given a tour of the plant to familiarize them and to see some of the issues that are recommended to be upgraded or replaced in the next 5 years.

At the conclusion of the plant tour a motion to adjourn made by Dave Luckow; second by Dan Koski. Meeting adjourned at 1:25 P.M.

Respectfully submitted,

Brian Helminger
Secretary, WWTFB

BH/jma
Copy: City Clerk's Office