

**MANITOWOC WASTEWATER TREATMENT FACILITY BOARD
JUNE 6, 2017 MEETING MINUTES**

Board members present: Dave Luckow
Gregg Wolf
Dan Koski
Tim Peterson

Excused Board member(s): Chairman Brian Rasmussen, Alderman Dave Soeldner

Also present: Mike Jaeger Jessie Lillibridge Nick Brisch Deb Duane

1. **Call to order** Meeting called to order at 4:03 p.m. by D. Luckow
2. **Public input** - None
3. **Consent Agenda**
 - a. Minutes - May 9, 2017
 - b. Financial statements - March 2017 Amended / April 2017
 - c. Plant report - May 2017

Approval of Consent Agenda

D. Koski made motion to approve Consent Agenda. Seconded by G. Wolf. Motion carried unanimously
4. **Discussion and Action items**
 - a. **Board's recommendation for WWTF Mechanic's wage** - after reviewing and discussing WWTF Mechanic J Revolinsky's Wage Appeal statement and all other related documents, G. Wolf made a motion to place on file. Seconded by D. Koski. Motion carried unanimously.
 - b. **Assistant Chemist update** - Operator M. Gogert will be promoted to Assistant Chemist
 - c. **Assistant Superintendent update** - employment ad deadline tonight at midnight.
 - d. **Operator update** - The hiring of an additional Operator passed 3-2 at Personnel Meeting Monday night 6/6. Now just has to be approved at Council 6/19. There now is another Operator vacancy due to the promotion to Assistant Chemist.
 - e. **Summer help update** - position was offered and accepted by M. Nessman.
 - f. **WWTF upgrade status** - Superintendent M. Jaeger went over his 2017 WWTF Upgrade Progress Report with the Committee.
5. **ADJOURNMENT** - G. Wolf made a motion to adjourn. Seconded by D. Koski. Motion carried unanimously. Meeting adjourned at 4:36 p.m.