

**MANITOWOC WASTEWATER TREATMENT FACILITY BOARD
OCTOBER 10, 2017 MEETING MINUTES**

Board members present: Al Schema
 Dave Luckow
 Nick Brisch
 Dan Koski

Excused Board member(s): Chairman Brian Rasmussen
 Alderman Mike Howe
 Tim Peterson*

Also present: Mike Jaeger Pete Dombrowski Deb Duane

- 1. Meeting called to order at 4:01pm by D. Luckow**
- 2. No public input**
- 3. Consent Agenda**
 - a. Minutes - September 12, 2017. Motion made by A. Schema to approve and place on file. Second by D. Koski. Motion carried unanimously.
 - b. Financial statements - Motion made by A. Schema to approve August 2017 and place on file. Second by N. Brisch. Motion carried unanimously.
 - c. Plant report - September 2017. Motion made by D. Koski to approve and place on file. Second by A. Schema. Motion carried unanimously.
- 4. Discussion and Action items**
 - a. WWTF upgrade status report given by M. Jaeger. No action taken.
 - b. WWTF personnel update given by M. Jaeger. No action taken.
 - c. Plant tour led by M. Jaeger and P. Dombrowski.
- 5. ADJOURNMENT 5:35 pm**

Motion made by D. Luckow. Second by N. Brisch. Motion carried unanimously.