

City of Manitowoc
MEETING MINUTES
Wastewater Treatment Facility Board

Tuesday, December 5, 2017

4:00pm

1015 S Lakeview Dr

Board members present: Brian Rasmussen, Chairman

Dave Luckow

Nick Brisch

Al Schema

Dan Koski

Excused Board member(s): Alderman Mike Howe

Tim Peterson

Also present: Mike Jaeger, Superintendent - Deb Duane

- 1. Meeting called to order at 4:05** by B. Rasmussen
- 2. No Public input**
- 3. Consent Agenda**
 - a. Minutes – October 10, 2017 (No November meeting)
 - b. Financial statements – September (Amended) & October 2017
 - c. Plant report – October & November 2017

Motion made by D. Koski to approve consent agenda. Second by D. Luckow.
Motion Carried unanimously.
- 4. Discussion and Action items**
 - a. WWTF Upgrade status report
 - Clean Water Fund Loan update
 - b. WWTF Personnel update
 - New Operator approved
 - New Electrician Hiring
 - Resolution to backfill vacancies of operator position
 - c. 2018 WWTF Budget Approved
 - Sewer Charge Rates
 - d. Digested Sludge spill – Nov 27th
 - e. South 19th Lift Station – pump repair
 - f. Stack Filter Flow meters issues
 - g. Biosolids Land Application update

Superintendent M. Jaeger reported on the above discussion items. No action taken.
- 5. Meeting Adjourned at 4:33 p.m.**

Motion made by A. Schema. Second by N. Brisch. Motion carried unanimously.