

**City of Manitowoc**  
**MEETING MINUTES**  
**Wastewater Treatment Facility Board**

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**Tuesday, March 13, 2018**

**4:00pm**

**1015 S Lakeview Dr**

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**Board members present:** Brian Rasmussen  
Dave Luckow  
Al Schema  
Mike Howe  
Nick Brisch  
Dan Koski  
Tim Petersen

**Others present:** Mike Jaeger  
Deb Duane

1. **Meeting called to order** at 4:02 by B. Rasmussen
2. **No Public input**
3. **Consent Agenda**
  - a. Minutes - February 13, 2018
  - b. Financial statements - January 2018
  - c. Plant report - February 2018

Motion made by D. Luckow to approve the items on the Consent Agenda as presented.

Second by M. Howe. Motion carried 7-0

4. **Discussion and Action items**
  - a. WWTF Upgrade status report
  - b. IPS Proposed SCADA/Computer quote
  - c. Capital Equipment projects for 2018
  - d. Agreement with Town of Manitowoc Rapids sludge hauling
  - e. Sewer connection fees

Once more data is obtained Alderman M. Howe will bring that data to DPI.

- f. New proposed date of month - to 4<sup>th</sup> Tuesday of month

Motion made by T. Petersen to move the monthly meeting to the 4<sup>th</sup> Tuesday.

Second by M. Howe. Motion carried 7-0

- g. Manitowoc Municipal Code Chapter 25 - change to language

Motion by M. Howe to approve language change.

Second by D. Koski. Motion carried 7-0

5. **Motion to adjourn** made by M. Howe. Second by A. Schema. Motion carried 7-0  
Meeting adjourned 4:42 pm

