

City of Manitowoc
MEETING MINUTES
Wastewater Treatment Facility Board

Tuesday, April 17, 2018

4:00pm

1015 S Lakeview Dr

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

Others present: Mayor Nickels
Mike Jaeger
Pete Dombrowski
Deb Duane

Board members excused: Brian Rasmussen
Tim Petersen

1. **Meeting called to order** at 4:03 pm by D. Luckow, Vice-Chair

2. **No Public input**

3. **Consent Agenda**
 - a. Minutes - March 13, 2018
Motion by A. Schema to approve March Minutes as submitted. Second by M. Howe
Motion carried 5-0

 - b. Financial statements - February 2018
Motion by A. Schema to approve February Financial Statements. Second by N. Brisch
Motion carried 5-0

 - c. Plant report - March 2018
Motion by A. Schema to approve March Plant Report. Second by D. Koski
Motion carried 5-0

4. **Discussion and Action items**
 - a. Mayor Nickels' update included the synergies between Public Utilities and Wastewater Treatment Utility.

 - b. WWTF upgrade status report was given by Superintendent M. Jaeger

 - c. WWTF upgrade Change Order No. 3 was explained by M. Jaeger
Motion by M. Howe to approve Change Order No. 3. Second by A. Schema
Motion carried 5-0

 - d. Personnel update was given by M. Jaeger

5. **Meeting Adjourned** at 4:42pm. Motion made by M. Howe. Second by A. Schema
Motion carried 5-0