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City of Manitowoc

MEETING MINUTES

Wastewater Treatment Facility Board

Tuesday, May 22 , 2018 **4:00pm** **1015 S Lakeview Dr**

Board members present: Brian Rasmussen
Dave Luckow
Al Schema
Mike Howe
Nick Brisch
Greg Minikel

Others present: Mike Jaeger
Pete Dombrowski
Deb Duane

Board members absent: Tim Petersen

1. **Meeting called to order** at 4:02pm by B. Rasmussen
2. **No public input**
3. **Consent Agenda**
   a. Minutes - April 17, 2018
   b. Financial statements - March and April 2018
   c. Plant report - April 2018

   Motion made by M. Howe to accept the consent agenda minus the April financials. Second by D. Luckow. Motion carried 6-0

4. **Discussion and Action items**
   a. WWTF Upgrade status report
   b. WWTF Upgrade Change Order No. 4
   c. Clean Water Fund Loans update
   d. Compliance Maintenance Annual Report (CMAR) approval

   Motion made by A. Schema to approve the 2017 CMAR. Second by M. Howe. Motion carried 6-0

5. **ADJOURNMENT**

   Motion made by D. Luckow to adjourn. Second by M. Howe. Motion carried 6-0
   Meeting adjourned at 4:17pm