

City of Manitowoc
MEETING MINUTES
Wastewater Treatment Facility Board

Tuesday, July 24 , 2018

4:00pm

1015 S Lakeview Dr

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

Others present: Mike Jaeger
Deb Duane

Excused Board Members: Nick Brisch
Tim Petersen

1. **Called meeting to order** at 4:03 by B Rasmussen

2. **Public input** - none

3. **Consent Agenda**

a. Minutes - May 2018

b. Financial statements - April and May 2018

c. Plant report - May and June 2018

Motion by M. Howe to approve consent agenda as presented. Second by D. Koski. Motion passed 5-0

4. **Discussion and Action items**

a. WWTF Upgrade status report

b. Change Order #4 update

c. WWTF Update

d. Personnel Update

No action taken on above items.

5. **ADJOURNMENT** at 4:30 pm.

Motion by D. Luckow. Second by M. Howe. Motion passed 5-0

