

. City of Manitowoc
MEETING MINUTES
Wastewater Treatment Facility Board

Tuesday, September 4 , 2018

4:00pm

1015 S Lakeview Dr

Board members present: Brian Rasmussen
Nick Brisch
Al Schema

Dombrowski

Excused Board Members: Dan Koski
Dave Luckow
Duane

Mike Howe
Tim Petersen

Others present: Mayor Nickels
Mike Jaeger
Pete

Austin Huntley
Deb

1. **Meeting called to order** at 4:00 pm by B. Rasmussen

2. **Public input** - none

3. **Consent Agenda**

- a. Minutes - July 2018
- b. Financial statements - June 2018
- c. Plant report - July 2018

Motion made by A. Schema to approve Consent Agenda as presented. Second made by N. Brisch. Motion carried 4-0

4. **Discussion and Action items**

a. **WWTF Upgrade status report** was given by M. Jaeger

b. **WWTF Update** included Mayor Nickels and M. Jaeger going over Dr. Craig Woolard's review of the potential contract administration by MPU of the WWTF.

Motion by A. Schema to move forward with the recommendation for MPU and City Council to meet for discussion concerning the integration and contractual agreement between the City and MPU. Second made by D. Koski. Motion carried 4-0

c. **2019 WWTF Budget** request was presented by M. Jaeger

Motion made by D. Koski to accept 2019 budget as submitted to Finance. Second made by N. Brisch. Motion carried 4-0

5. **Meeting Adjourned** at 4:30.

Motion made by A. Schema. Second made by N. Brisch. Motion carried 4-0