

MANITOWOC WASTEWATER TREATMENT FACILITY BOARD MEETING MINUTES

Dave Luckow, Chairperson, called the meeting of the Manitowoc Wastewater Treatment Facility Board to order on Tuesday, June 8, 2010 at 4:00 P.M.

Board members present: Dave Luckow, Chairperson
 Greg Minikel
 Scott Mertens
 Gary Underwood
 Brian Helminger, Secretary

Board Member/s not present: Jim Brey
 Gregg Wolf
 Dale Zahn

Also present: Michael Jaeger

MINUTES

The minutes of the May 11, 2010 Board meeting required no additions or corrections. Motion by Gary Underwood to accept the May 11, 2010 Board Meeting minutes as presented and place on file; second by Greg Minikel. Motion carried unanimously.

FINANCIAL REPORT APRIL 2010

Helminger presented the budget status and sewer revenue data reports for the month of April 2010. All budget lines are funded and being consumed as anticipated. Motion by Scott Mertens to accept the financial report and place on file; second by Gary Underwood. Motion carried unanimously.

2010 SEWER REVENUE

Helminger presented the 2010 sewer revenue data charting year to date versus both 2009 and the three-year rolling average revenue data. For January thru April revenue is off by \$213,500 from 2009 and \$344,790 from the 2007-2009 average. No action taken.

TOXICITY REDUCTION EVALUATION (TRE) ON WWTF EFFLUENT

A second sample was collected and the initial screening again showed no toxicity so the TRE screening could not be performed. A third sample is scheduled to be pulled on June 14 and sent in for screening. If the third sample does not exhibit signs of toxicity, our consultant will contact DNR staff to determine an appropriate course of action.

NR101 FEES

The invoice for NR 101 fees in the amount of \$72,768 has been received for effluent discharged in 2009. Annual lab certification fees of \$969 are included on the invoice. Motion by Greg Minikel to pay 2009 NR 101 fees; second by Scott Mertens. Motion carried unanimously.

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350 TRANSFORMER

Helminger informed the Board that the faulty cables leading to the 350 building transformer have been pulled and replaced. The old cables were salvaged, stripped, and turned in for recycling to offset the repair.

2009 CMAR

Helminger presented the 2009 CMAR document and discussed the issues resulting in points that were assessed. Motion by Scott Mertens to accept the 2009 CMAR and send to Common Council; second by Gary Underwood. Motion carried unanimously.

PLANT REPORT

Jaeger reviewed plant operating parameters and the projects completed for the month of May. No action taken.

The next WWTF Board meeting is scheduled for, Tuesday, July 13, 2010 at 4:00 P.M.

Motion to adjourn made by Greg Minikel; second by Scott Mertens.

Meeting adjourned at 4:55 P.M.

Respectfully submitted,

Brian Helminger
Secretary, WWTFB

BH/jma

Copy: City Clerk's Office