

MANITOWOC WASTEWATER TREATMENT FACILITY BOARD MEETING MINUTES

Gregg Wolf, Chairperson, called the regular meeting of the Manitowoc Wastewater Treatment Facility Board to order on Tuesday, September 14, 2010 at 4:02 P.M.

Board members present: Gregg Wolf, Chairperson
 Dale Zahn, Co-chairperson
 Jim Brey
 Dave Luckow
 Val Mellon
 Scott Mertens
 Gary Underwood (arrived 4:27 P.M.)
 Brian Helminger, Secretary

Also present: Mike Jaeger
 Kristen Clark

The minutes of the August 10, 2010 Board Meeting required no corrections. Motion by Dave Luckow to accept the August 10, 2010 Board Meeting minutes as presented; second by Val Mellon. Motion carried unanimously.

CLOSED SESSION

Motion to go into closed session was made by Jim Brey, second by Dave Luckow. Roll call vote: Jim Brey—aye, Dave Luckow—aye, Val Mellon—aye, Scott Mertens—aye Gregg Wolf—aye, Dale Zahn—aye. The Board went into closed session at 4:04 P.M.

The subject material for discussion was noticed as follows: Discussion of successor collective bargaining agreement for 2010.

A motion to return to open session was made by Jim Brey, second by Dave Luckow. Roll call vote: Jim Brey—aye, Dave Luckow—aye, Val Mellon—aye, Scott Mertens—aye Gregg Wolf—aye, Dale Zahn—aye. The Board returned to open session at 4:23 P.M.

RECOMMENDATION FOR COLLECTIVE BARGAINING AGREEMENT

Motion to approve Collective Bargaining Agreement for 2010 and present to City Council made by Val Mellon, second by Scott Mertens. Motion passed unanimously.

Kristen Clark left the meeting at 5:25 P.M.

FINANCIAL REPORT JULY 2010

The July 2010 financials were reviewed. Gary Underwood inquired about what parameter Chermake Sausage was surcharged on. Helminger informed the group that the surcharges were for a 6 month period and suspended solids and BOD values were surcharged. All activities shown on the reports were normal for this time of year. Motion by Dave Luckow to accept the July 2010 financials as presented and placed on file, second by Scott Mertens. Motion carried unanimously.

MAIN ELECTRICAL SWITCHGEAR FAILURE

Helmingier informed the Board about the electrical switchgear failure and the different repair options. No action taken.

2011 BUDGET/SEWER USER RATES

Helmingier reviewed the 2011 WWTF operating budget. The Board reviewed budget lines that had movements of +/- 3% and Helmingier explained the changes. The divisors were weighted on the last seven months of plant loadings to reflect the anticipated loadings as a result of reduced industrial loadings. The 2011 Sewer User Charge adjusted showed slight increases with a net result of a 2% increase in rates. Motion by Scott Mertens to accept the 2011 Budget and Sewer User Rate adjusted; second by Val Mellon. Motion carried unanimously.

MARITIME DRIVE LIFT STATION PUMP REPAIRS

A repair quotation from ITT Flygt was included in the Board member packets. Two of the pumps were found to have water intrusion and will need to be serviced and repaired. The repairs were not budgeted for and will drive the lift station emergency repair line over budget this year. No action taken.

WWOA BOARD OF DIRECTORS NOMINATION

Helmingier informed the Board he was contacted and encouraged to run for the WWOA Board of Directors. Motion by Jim Brey for Helmingier to accept seat on the WWOA Board of Directors if elected, second by Scott Mertens. Motion carried unanimously.

Scott Mertens left the meeting at 5:17 P.M.

PLANT REPORT

Mike Jaeger reviewed the current plant operating parameters, and the completed projects for the month of July. No action taken.

The next WWTF Board meeting is scheduled for, Tuesday, October 12, 2010 at 4:00 P.M.

Motion to adjourn made by Gary Underwood; second by Jim Brey.

Meeting adjourned at 5:23 P.M.

Respectfully submitted,

Brian Helmingier
Secretary, WWTFB

BH/jma

Copy: City Clerk's Office