

. City of Manitowoc

MEETING MINUTES

Wastewater Treatment Facility Board

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Tuesday, November 27 , 2018

4:00pm

1015 S Lakeview Dr

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

**Others present:** Mike Jaeger  
Pete Dombrowski  
Deb Duane

**Excused Board Members:** Nick Brisch  
Al Schema  
Tim Peterson

1. **Meeting called to order** by B. Rasmussen at 4:00 pm
2. **No Public input**
3. **Consent Agenda**
  - a. Minutes - September 4, 2018
  - b. Financial statements - August, September 2018
  - c. Plant report - September, October 2018Motion by D. Koski to approve Consent Agenda. Second by D. Luckow. Motion Carried 4-0
4. **Discussion and Action items**
  - a. WWTF Upgrade status report
  - b. WWTF Personnel Update
  - c. Emergency Generator Repair
  - d. Tertiary Filter Effluent valves - new "fail to close" actuators
  - e. Biosolids Hauling status report
  - f. Chlorine Supplier - Discontinuing service
  - g. MPU/WWTF updateNo action taken on the above items
5. **ADJOURNMENT**

Motion made by D. Luckow. Second by M. Howe. Motion Carried 4-0

Meeting adjourned at 4:38 pm

