

Tower Breitung Wastewater Board
Regular Meeting
January 20, 2021
Wednesday @ 11:00 A.M.
E-Meeting Via GoToMeeting

The Regular Meeting of the Tower Breitung Wastewater Board was called to order at 11:15 A.M. by Sheldon Majerle.

Present: Majerle, Dostert, Tomsich, Kringstad

Also Present: Terri S. Joki-Martin, Matt Tuchel, Dave Rose, Dave Setterberg, John Jamnick, Tony Jeffries, Bob Manzoline (Mesabi Trail), Rolando Noyes at 12:13 P.M.

Motion made by Dostert and supported by Tomsich to accept the agenda. All yes, motion carried.

Motion made by Tomsich and supported by Dostert to accept the minutes from the December 16, 2020 meeting. All yes, motion carried.

Public Input – None

Correspondences – None

Treasurer's Report – Motion made by Kringstad and supported by Dostert to accept the Treasurer's Report (December 2020) as presented. All yes, motion carried.

Maintenance Report – Values of property and assets have been established for our 2021 insurance. Matt did meet with Donna and incorporated administrative costs into the Workman's Compensation Coverage so an updated premium will be sent out. McCarthy Well did a pump performance inspection; no repairs or changes needed at this time. Motion made by Tomsich and supported by Kringstad to accept the maintenance report as presented. All yes, motion carried.

Mesabi Trail – Bob Manzoline presented a map of the Mesabi Trail that will be redone along with pictures of the deteriorating bridge along the trail. Construction is expected to start in 2022. Discussion was had on coordinating this project with replacing/repairing of our manholes. Matt will draft a letter of support to JPJ Engineering in reference to this project. Motion made by Tomsich and supported by Dostert to contact JPJ to get started on the project. Bob Manzoline stated that the Mesabi Trail is in favor of JPJ Engineering performing the engineering work related to their work on the trail reconstruction. All yes, motion carried.

Dave Rose RV Park – Dave Rose was present along with Tony Jeffries to inquire about an extension to his RV Park. Discussion was had on capacity limits, MPCA standards, I & I, and additional room for hook ups for Breitung. The updated three-year average inflow into the ponds (2018, 2019, 2020) calculated to available capacity for the additional extension request. Motion made by Tomsich and supported by Dostert to approve the Dave Rose RV Park extension permit with an expiration date of 2 years (January 20, 2023) from date of issuance. Discussion followed to note that with this being approved, the ponds will again be at capacity. The original construction of the ponds was funded 50% by Tower & 50% by Breitung. Since then, additional capacity has been consumed by the new City of Tower expansions. All yes, motion carried.

Rate Change for Tower & Breitung – Matt presented an informational Revenue Budget Sheet with figures/coding and how they would affect the Yearly Budget.

Motion made by Kringstad and supported by Tomsich to pay all bills. All yes, motion carried.

Next meeting will be held on Wednesday, February 10, 2021 at 11 A.M.

Motion made by Dostert to adjourn. All yes, motion carried.

Respectfully submitted,

Terri S. Joki-Martin, Secretary