

Tower Breitung Wastewater Board  
Regular Meeting  
February 10, 2021  
Wednesday @ 11:00 A.M.  
Tower Civic Center

The Regular Meeting of the Tower Breitung Wastewater Board was called to order at 11:05 A.M. by Sheldon Majerle.

Present: Majerle, Dostert, Tomsich, Setterberg

Also Present: Terri S. Joki-Martin, Matt Tuchel, John Jamnick, Andrea Piirainen, Jason Chopp, Mike Larson

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 January 20, 2021 meeting. All yes, motion carried.

Public Input – None

Correspondences – None

**Treasurer's Report** – Motion made by Tomsich and supported by Dostert to accept the Treasurer's Report (January 2021) as presented. All yes, motion carried.

**Maintenance Report** – Tower's main water meter was changed as it failed mid-January; approximate cost to fix \$1,000.00. Matt submitted the annual DNR reports to the MPCA. Question was asked if our system can be hacked into (as what happened in Florida). Matt stated there is not a phone line/internet connection to our system so it cannot be hacked into. Motion made by Dostert and supported by Tomsich to accept the maintenance report as presented. All yes, motion carried.

**John Jamnick I & I** – John received the flow reports for years 2018, 2019, & 2020. He will submit these to the MPCA. JPJ engineering received the proposal to rebuild the Mesabi Trail. Motion made by Tomsich and supported by Dostert to accept Resolution 2021-001 "Resolution for the Tower-Breitung Wastewater Board to adopt the Tower-Breitung Wastewater Board I & I Elimination Plan Dated August 2020". All yes, motion carried.

**SEH Water Plant Improvements** – The TBWWB received 3.375 million from the Army Corps of Engineers to go towards the Water Project. They do have a requirement that states the funding must cover 75 % of the cost. Discussion was had on reviewing the original design proposal and decide which items are a necessity/priority and those that can be scaled down or eliminated. Discussion was also had on applying for additional funds; Bonding Bill, IRRR, Department of Health. There is not a cost involved with Mike Larson submitting applications for the TBWWB.

**2022 Revenue Budget Rate Change for Tower & Soudan** – The changes will need to be presented to the City of Tower and also Breitung Township.

**Adding TBWWB Agenda/Minutes to the City of Tower Website** – Motion made by Dostert and supported by Tomsich for Terri to add the TBWWB Agenda/Minutes to the City of Tower Website. All yes, motion carried.

**MN Pump Works Quote for Impellers** – Matt stated the impellers should be replaced at the Tower Lift Station as debris will start getting stuck in them. He provided a quote from Mn Pump Works. The impellers would be replaced during the inspection in May/June of 2021. Motion made by Tomsich and supported by Dostert to replace the impellers at the Tower Lift Station. All yes, motion carried.

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

Next meeting will be held on Wednesday, March 17, 2021 at 11 A.M.

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

Respectfully submitted,

Terri S. Joki-Martin, Secretary