

Tower Breitung Wastewater Board
Regular Meeting
March 17, 2021
Wednesday @ 11:00 A.M.
Tower Civic Center

The Regular Meeting of the Tower Breitung Wastewater Board was called to order at 11:00 A.M. by Sheldon Majerle.

Present: Majerle, Dostert, Tomsich, Setterberg

Also Present: Terri S. Joki-Martin, Matt Tuchel, John Jamnick

Motion made by Setterberg 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 February 10, 2021 meeting. All yes, motion carried.

Public Input – None

Correspondences - None

Treasurer's Report - The TBWWB Audit is completed. The auditors will be mailing out the final report soon. Motion made by Tomsich and supported by Dostert to accept the Treasurer's Report (February 2021) as presented. All yes, motion carried.

Maintenance Report – There was another force main leak on Tuesday, March 9, 2021; it occurred at the same location as 2019. The MPCA suggested, if it happens again, to pump from the minute of notification until fixed. Cost of pumping is approximately \$175/hour per truck. Matt had written up a Thank-you letter to Stauber, Smith, and Klobuchar for their support in us receiving the Army Corps 569 Grant. This will need to be signed by Tim Tomsich and Orlyn Kringstad. The Bonding Bill application was submitted by Mike Larson for 1.75 million. Motion made by Dostert and supported by Setterberg to accept the maintenance report as presented. All yes, motion carried.

Water Plant – Sewer Force Main – The Sanitary Sewer Extension Permit needs to be submitted to the MPCA. Discussion was had and decided to hold off on the application until the project starts.

2022 Revenue Budget – The 2022 Revenue Budget will be decided on once both Breitung and City of Tower has a chance to review the budget.

Water Plant/Water Line Cost Sharing – Discussion was had and the split will be determined between the water filtration and the water main when the final cost is achieved.

Wastewater Force Main Project Funding/Update Grant Status – John Jamnick was present and he stated that the MPCA has acknowledged that they have received the application.

TBWVB Role in Both Towns; Water Distribution & Wastewater Collection Lines – The ordinance states, as of now, that the TBWVB and Matt have authority over this. Joe Morin, Matt, Setterberg, and Ben Velcheff will be going over the ordinances next week and will report back to this board.

Reorganization – Reorganization will take place at the April meeting.

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

Next meeting will be held on Wednesday, April 21 at 11 A.M. at the Tower Civic Center.

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

Respectfully submitted, Terri S. Joki-Martin, Secretary