

Tower Breitung Wastewater Board
Regular Meeting
April 21, 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

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

Motion made by Tomsich and supported by Dostert to accept the minutes from the March 17, 2021 meeting and the March 25, 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 (March 2021) as presented. All yes, motion carried.

Maintenance Report – The pipe was replaced through the manhole (McKinley Park Rd) on March 31, 2021. Matt suggested that lines are replaced instead of being repaired if there is another leak. Matt also suggested that we keep 8" and 10" pipe on hand to keep costs down for line replacement. He will call John Jamnick to verify if this is a good idea. Mercury samples will be taken this Summer. This will be a volunteer sample so it will not have to be reported to the MPCA. There is a new campground possibly going in on Marina Drive; in which they may be asking for hook up for water/sewer. A sink hole, which is approximately 6 ft deep and 6-8 feet across, has occurred on a piece of private property along the railroad grade. Matt is concerned if water backs up, it will flood out the wells. Winger states the box culverts will stay solid at this point. TBWWB gave approval to obtain a quote from Winger to dig it out if it collapses. The DNR has also been contacted. Motion made by Dostert and supported by Setterberg to accept the maintenance report as presented. All yes, motion carried.

Wastewater Force Main Project Funding – Nothing new to report.

2022 Revenue Budget – Nothing new to report.

TBWWB Role in City of Tower & Breitung Township – The City of Tower is in the process of reviewing/updating their Ordinance # 2 "An Ordinance Establishing Sewer Use Regulations." When this is complete, it will be reported back to the TBWWB.

Reorganization – Motion made by Tomsich and supported by Setterberg to nominate Greg Dostert for Chairman and Terri Joki-Martin for Secretary/Treasurer of the TBWWB. All yes, motion carried. Motion made by Tomsich and supported by Majerle to nominate Dave Setterberg for Vice-Chairman. All yes, motion carried.

Discussion was had on the billing from Utility Logic for the sewer camera repair. It was determined that the City of Tower and Breitung Township will each pay half of the costs.

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

Next meeting will be held on Wednesday, May 19, 2021 at 11 A.M. at the Tower Civic Center.

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

Respectfully Submitted,

Terri S. Joki-Martin
Secretary