

Tower Breitung Wastewater Board
Regular Meeting
January 19, 2022
Wednesday @ 11:00 A.M.
Tower City Council Chambers

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

Present: Majerle, Tomsich, Setterberg, Dostert.

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

Motion made by Setterberg and supported by Tomsich to accept the agenda, with the addition of Renner RV Park by Majerle. All yes, motion carried.

Motion made by Tomsich and supported by Majerle to accept the December 15, 2021 minutes. All yes, motion carried.

Public Input – None

Correspondences - None

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

Maintenance Report – The 2nd Fall discharge has been completed & it has brought us to good levels for the Winter. Matt will be attending Rural Water School in St. Cloud for 3 days in March. There was a fluoride spill/line leak while Matt was on vacation. This has since been cleaned up & fixed, it did degrade the concrete. Question brought up if Matt has seen an MPCA permit for Dave Rose come through and Matt stated has not seen one. Matt presented the Board with a Pond Capacity Data sheet through 2021 and also an Environmental Summary in regards to the replacement of the 21 manholes and the rehabilitation of the Tower lift station. Motion made by Tomsich and supported by Setterberg to accept the Maintenance Report as presented. All yes, motion carried.

MPCA WW Extension Permit for Water Plant – Per the Board, take off the Agenda.

Vermilion Solar Energy – VSE will be reimbursing \$437 to the TBWWB for the bill from Fryberger. Breitung Township did approve rezoning the land from RES-11 to MU-4. It will now be forwarded to the St. Louis County Board. VSE will be obtaining a CUP.

Wastewater Force Main Project – No updates. Motion made by Tomsich and supported by Majerle to include the Tower Lift Station in with the Wastewater Force Main Project. All yes, motion carried.

Water Plant Funding – An email will be sent to Army Corps of Engineers to inquire on the progress of the funding.

WWTP Environmental Summary/MPCA – Information only.

Renner RV Park – Majerle is questioning if the Renner RV park has the authority to hook up to the City of Tower system. A motion was made at the 7-27-21 meeting –“Motion made by Tomsich and supported by Majerle to approve a Utility Extension Request from Justin Renner for an RV Park along Marina Drive, contingent upon receiving a developing agreement that includes a management engineering oversight agreement. All yes, motion carried.”

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

Next meeting will be held on Wednesday, February 16, 2022 at 11 A.M. at the Tower City Hall.

Motion made by Majerle to adjourn.

Respectfully submitted,

Terri S. Joki-Martin, Secretary