

Tower Breitung Wastewater Board  
Regular Meeting  
February 16, 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: Dostert, Tomsich, Setterberg, Majerle.

Also Present: Terri S. Joki-Martin, Matt Tuchel, John Jamnick (JPJ), Eric Norberg (VSE)

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

Motion made by Majerle and supported by Tomsich to accept the January 19, 2022 minutes. All yes, motion carried.

**Public Input** – None

**Correspondences** - None

**Treasurer's Report** – Motion made by Majerle and supported by Setterberg to accept the Treasurer's Report (January 2022) as presented. All yes, motion carried.

**Maintenance Report** – The 3<sup>rd</sup> round of samples have been completed. Matt attended the City of Tower Council meeting on January 24, 2022 to answer any questions about the THM results. The annual MN State reports have been submitted. A question was brought up about Capital Reserve and what that money can/cannot be used for; suggestion to ask the Auditors when they are here. Motion made by Majerle and supported by Setterberg to purchase the Vertical Aurora Pump. (This was ordered before COVID and the company placed it on a back shelf) All yes, motion carried. Motion made by Tomsich and supported by Setterberg to accept the Maintenance Report as presented. All yes, motion carried.

**Vermilion Solar Energy** – Eric Norberg was present to give the TBWWB an update on the lease and also the land usage.

**Wastewater Force Main Project** – John Jamnick was present and gave an update on the funding that has been applied for. A bid date will be set at our March meeting. Motion made by Tomsich and supported by Setterberg for John to fill out the funding form to include a 4<sup>th</sup> pond. All yes, motion carried.

**Water Plant Funding** – No updates.

**Congressional Direct Spending** – Dave Setterberg shared an email he received from The office of Congressman Pete Stauber in relation to seeking local community project requests for fiscal year 2023.

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

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

Motion made by Majerle to adjourn.

Respectfully submitted,

Terri S. Joki-Martin, Secretary