

Tower Breitung Wastewater Board
Special Meeting
July 27, 2021
Tuesday @ 2:00 P.M.
Tower Civic Center

The Special Meeting of the Tower Breitung Wastewater Board was called to order at 2:00 P.M. by Greg Dostert

Present: Dostert, Majerle, Tomsich, Setterberg

Also Present: Terri S. Joki-Martin, Matt Tuchel, Jason Chopp, Victoria Ranua, Marshall Helmberger, Jodi Summit, Chris Ismil, Justin Renner

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

Motion made by Setterberg and supported by Tomsich that the Water Main project will be dropped from the funding received from the Army Core of Engineers; the funding will only be used for the Water Plant project. All yes, motion carried.

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 Majerle to adjourn at 3:20 P.M. All yes, motion carried.

Respectfully submitted,

Terri S. Joki-Martin
Secretary