

Tower Breitung Wastewater Board
Regular Meeting
August 18, 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 Greg Dostert.

Present: Dostert, Majerle, Tomsich, Setterberg.

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

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

Motion made by Tomsich and supported by Setterberg to accept the minutes from the July 13, 2021 & July 27, 2021 meeting. 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 (July 2021) as presented. All yes, motion carried.

Maintenance Report – The Water Tower was inspected only (was not cleaned) on August 17, 2021 by McQuire Iron. Manhole # 7 was redone on August 12, 2021 by Winger. The Lift Station was calibrated by Rural Water.

Discussion was had on the invoice from Core & Main; (whether to send the supplies back or to keep on hand). Motion made by Setterberg and supported by Majerle to keep the supplies & pay the invoice. All yes, motion carried.

Matt had been helping both Breitung & the City of Tower doing locates. A public notice may have to be put in the paper in reference to samples that have been taken. Motion made by Majerle and supported by Tomsich to accept the Maintenance Report as presented. All yes, motion carried.

Vermilion Solar Energy – Fryberger has gone over the Term Sheet Agreement and commented back with some changes. These were discussed and everyone was in agreement with the changes. Matt will respond back to Fryberger with our response. Motion made by Tomsich and supported by Setterberg authorizing Chairman Greg Dostert to sign the Term Sheet subject to the three (3) recommendations approved by Vermilion Solar Energy. All yes, motion carried.

2022 Revenue/Expenditure Budget – Matt presented the numbers for the 2022 Budget. A copy was handed out to Board Members to review before our September meeting.

Wastewater Force Main Project – No updated information for this meeting.

Water Plant Funding – SEH will be invited to our September meeting to go over the Funding that is available.

Propane Bids – Motion made by Majerle and supported by Tomsich to award our Propane supplier for 2021-2022 to Lakes Gas.

Resolutions – Motion made by Tomsich and supported by Majerle to pass Resolution 2021-002. All yes, motion carried.

Motion made by Tomsich and supported by Majerle to pass Resolution 2021-003. All yes, motion carried.

Ordinance # 2 – Setterberg gave quick highlights about the updated changes in Ordinance # 2 that involved the TBWWB. A copy was handed out to Board Members to review.

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

Next meeting will be held on Wednesday, September 15, 2021 at 11 A.M. at the Tower Civic Center.

Motion made by Majerle to adjourn.

Respectfully submitted,
Terri S. Joki-Martin, Secretary