

Tower Breitung Wastewater Board  
Regular Meeting  
September 15, 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: Majerle, Tomsich, Setterberg, Dostert at 11:15 A.M.

Also Present: Terri S. Joki-Martin, Matt Tuchel, Jason Chopp SEH, Mike Larson SEH, Bob Pearson Vermilion Solar Energy.

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

Motion made by Tomsich and supported by Setterberg to accept the minutes from the August 18, 2021 meeting. All yes, motion carried.

Public Input – None

Correspondences – None

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

**Maintenance Report** – THM samples were rejected as they were not received within 24 hours; going forward these will have to be overnighted, approximate cost is \$100. Discharge has been done and are working on a 2<sup>nd</sup> discharge. All the pontoon boat trailer tires were replaced (have been on the trailer since 1987). Matt attended the TEDA meeting and spoke of the challenges of expanding our ponds. There was also an informational question and answer period. There is a beaver dam issue on the East Two River. Charlie Winger can excavate it out for less than \$1,000. Matt is waiting to hear back from the DNR to approve it. There is another dam under the box culvert. Matt will break this one up himself. Fred will start beaver trapping soon. Motion made by Tomsich and supported by Majerle to accept the Maintenance Report as presented. All yes, motion carried.

**Vermilion Solar Energy** – Bob Pearson was present and discussion was had on lease agreement terms. Motion made by Tomsich and supported by Dostert to authorize Chairman Greg Dostert to sign the lease agreement subject to our attorney agreeing on the changes that were discussed. All yes, motion carried. Motion made by Tomsich and supported by Setterberg to pass an Amendment to the TBWWB Joint Power Agreement to add all properties to **EXHIBIT A**, (in which it now states, "The Board is hereby granted the power to administer, manage, operate, and lease the real estate legally described on **EXHIBIT A**" and only includes 1 property). All yes, motion carried.

**2022 Revenue/Expenditure Budget** – Motion made by Tomsich and supported by Majerle to accept the 2022 Budget as presented along with the City of Tower and Breitung Township rate change (\$.0025/thousand for sewer; \$.0045/thousand for water; remove 101-33050 & 101-33015 & 101-34030) All yes, motion carried.

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

**Water Plant Funding** – Jason Chopp and Mike Larsen from SEH presented a Project Progress Report which included information on the Army Corp funding, IRRR funding, and PFA funding.

**Ordinance # 2** – Discussion was had on updated changes in Ordinance # 2 that involved the TBWWB. Matt had some questions about the wording in sections of the Ordinance that involved his position as Water - Wastewater Supervisor. Setterberg will clarify the wording and report back at the next meeting.

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

Next meeting will be held on Wednesday, October 20, 2021 at 11 A.M. at the Tower Civic Center.

Motion made by Dostert to adjourn.

Respectfully submitted,  
Terri S. Joki-Martin, Secretary