

Tower Breitung Wastewater Board
Regular Meeting
October 20, 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.

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

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

Motion made by Setterberg and supported by Tomsich to accept the September 15, 2021 minutes, (after amending that Dave Setterberg called the September 15, 2021 meeting to order at 11:00 A.M. as Greg Dostert arrived at 11:15 A.M.). All yes, motion carried.

Public Input – None

Correspondences – A Certificate of Appreciation Award was received from the Minnesota Department of Health as a recognition to public water systems that have consistently adjusted the fluoride concentration in drinking water for the past 50 years.

Treasurer's Report – The invoice received from Fryberger will be paid by Vermilion Solar Energy. Motion made by Tomsich and supported by Majerle to accept the Treasurer's Report (September 2021) as presented. All yes, motion carried.

Maintenance Report – The problem beaver dams will be dug out on Thursday, October 21. Fred has started beaver trapping with a few being caught. The 2nd discharge samples have been sent in, just waiting for the results. Matt attended the Bonding Bill presentation with Matt Boelf on October 6. We are still ranked #4 in the State of Minnesota. Matt will present a report to the City Council in reference to failing the THM sample. Motion made by Majerle and supported by Tomsich to accept the Maintenance Report as presented. All yes, motion carried.

MPCA WW Extension Permit for Water Plant – Tabled until next meeting.

Vermilion Solar Energy – The lease agreement was signed by both Vermilion Solar Energy and Chairman Greg Dostert; they also provided their liability insurance information. Discussion was had on listing all properties to EXHIBIT A as some have other taxpayers listed besides the TBWWB.

Wastewater Force Main Project – Per Tomsich, John, from JPJ, stated that there will be a call for bids at the same time as the manhole & sewer pipe schedule; February or March 2022.

Water Plant Funding – Discussion was had on IRRR grants, Army Corps funding. Motion made by Tomsich and approved by Setterberg to approve the project schedule set forth by SEH and to move forward with the Water Plant project. All yes, motion carried.

Ordinance # 2 – The City of Tower had their 1st reading of Ordinance # 2 at their October 11, 2021 Council Meeting. Motion made by Tomsich and supported by Setterberg in support of the City of Tower's Ordinance #2. All yes, motion carried.

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

Next meeting will be held on Wednesday, November 17, 2021 at 11 A.M. at the Tower Civic Center.

Motion made by Majerle to adjourn.

Respectfully submitted,
Terri S. Joki-Martin, Secretary