

Tower Breitung Wastewater Board
Regular Meeting
December 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.

Also Present: Terri S. Joki-Martin, John Jamnick (JPJ Engineering)

Absent: Matt Tuchel

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

Motion made by Tomsich and supported by Majerle to accept the November 17, 2021 minutes. All yes, motion carried.

Public Input – None

Correspondences - None

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

Maintenance Report – Matt Tuchel was absent. The beaver dam on the East Two River was blown up by Eloranta & Associates on Thursday, December 2, 2021. Motion made by Setterberg and supported by Tomsich to accept the Maintenance Report as presented. All yes, motion carried.

MPCA WW Extension Permit for Water Plant – Per John Jamnick, the extension permit will be formally submitted when everything is in order.

Vermilion Solar Energy – Breitung Township held their meeting in reference to rezoning the property that Vermilion Solar Energy will be leasing. St. Louis County has passed this rezoning on the property also.

Wastewater Force Main Project – IRRR has approved the \$250,000 grant.

Water Plant Funding – Table until next meeting, no discussion had.

Tom Poderzay Pay Raise – Motion made by Tomsich and supported by Majerle that Tom receive a pay raise Of \$1/hour in 2022. New pay rate will be \$18/hour. All yes, motion carried.

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

Next meeting will be held on Wednesday, January 19 at 11 A.M. at the Tower City Hall.

Motion made by Majerle to adjourn.

Respectfully submitted,

Terri S. Joki-Martin, Secretary