

West Central Wisconsin Biosolids Facility

Commission meeting

October 20th, 2022

Board Members Present: John Bond, Greg Engeset, Steve Skinner, and Gary Newton, Kevin Westhuis

Others present: Randy Lindquist, Jim Thanig, Eric Lynne (Donahue and Associates), Jeremy Wood, Matt Holman. **On-line:** Rick Caruso, Joe Intihar, Bradley Vick, and Kip Peters

Gary Newton called meeting to order at 8:30 am in New Richmond, Wi. (Public Works Room)

Consent Agenda:

Motion made and passed to approve October payments totaling \$263,990.90. M/S John/Greg Passed unanimously

Motion made and passed to approve the September Board meeting minutes. M/S Steve/John Passed unanimously

Financial Report:

Randy presented financial report as outlined in agenda packet. Motion made and passed to approve financial report as presented (\$248,664.90 total charges for services) in the agenda packet. M/S John/Steve Passed unanimously

Facilities Report:

Storage is full, waiting for hauler. Priority is to get product room emptied.

Waiting for Schwing on price for conveyor replacement.

Old Business:

Project .05 update:

- Eric with Donahue discussed a few things with the design progress. He showed the group 3D plans of the interior and exterior of what the finished building and project will look like.
- Will get phase .05 out to bid December 13 to the 15th.
- Open Bids in January
- Construction on phase .05 will begin in spring of 2023
- Does not notice any pause in inflationary pressures

New Business:

- Transportation Contract base fuel price amendment
Synagro proposes using the Regional Federal weekly gasoline price index for fuel adjustment pricing. M/S Kevin/Steve Passed unanimously
- New Operator Position discussion / approval
Randy indicated he would like to include a new operator position in the 2023 budget. Beginning the succession planning process.

- 2023 Budget Review / approval.
12% budget increase in 2023. Fuel, labor, material, and equipment costs up. Moved and forward to membership as presented. M/S Greg/Kevin
- Annual meeting discussion.
Will go over the new Hauler, Budget, projects, end product spreading. November 10th at the Phoenix in Baldwin.
- 2023 Commission seat nomination.
Steve Skinner, New Richmond nominated to the Board for another term. M/S Kevin/John – Motion Passed

Miscellaneous:

Communication and Future agenda items

Adjournment: Meeting adjourned at 11:00am. M/S Greg/John