

## West Central Wisconsin Biosolids Facility

### Commission meeting

April 21st 2022

**Board Members Present:** Gary Newton, John Bond, Greg Engest, Kevin Westhuis, Steve Skinner

**Others present:** Matt Holmen, Bradley Vick, Kip Peters, Rick Caruso, Jonathan Sherwood, Eric Lynne, and Sue Wojtkiewicz

Gary Newton called meeting to order at 8:32 am.

**Consent Agenda:**

Motion was made and passed to approve April bills totaling \$251,413.47. M/S Greg/John

Motion was made and passed to approve March 24 minutes. M/S Greg/John

**Financial Report:**

Randy presented financial report as outlined in agenda packet. Few highlights he discussed were increased polymer costs for 2022, transportation costs running slightly over budget, and unexpected equipment repairs that happened. Even with the increased costs, the facility is financially doing well.

**Facilities Report:**

**Centrisys Centrifuge:** The rotating assembly has been repaired and returned to the Biosolids facility; it is awaiting installation, and should be completed by end of the week.

**Alfa Laval Centrifuge:** Has been running good since the new motor has been installed. No issues observed.

**Bioaset:** The new Bioaset mixing hopper has been delivered, working with Schwing to schedule the installation of new unit.

**End Product Hauling:** Rohls Custom harvesting started hauling product out on March 27th. There is approximately 3400 tons in the building. Even with a possible higher demand, hauler is struggling to get product out due to poor weather conditions. Planting will start soon, and we will most likely not empty the building this spring.

**Old Business:**

Erik and Sue from Donohue Engineering presented on the progress of the receiving station design. Erik discussed design options and costs associated with each option. Sue talked about financing options and pro and con with each option.

**New Business:**

Johnathan from CliftonLarsonAllen LLP gave the 2021 audit report. His report was good. The facility is good financial position.

**Miscellaneous:**

Next Biosolids community meeting will be held in Baldwin at the Phoenix May 18<sup>th</sup> at 6:00 pm.

**Adjournment:**

Meeting adjourned at 10:50 am. M/S John/Steve