

West Central Wisconsin Biosolids Facility

Commission meeting

May 19th 2022

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

Others present: Matt Holmen, Bradley Vick, Rick Caruso, Eric Lynne,

Gary Newton called meeting to order at 8:30 am.

Consent Agenda:

Motion was made and passed to approve April payments totaling \$340,863.03. M/S Greg/John

Motion was made and passed to approve April 21st meeting minutes. M/S Greg/John

Financial Report:

Randy presented financial report as outlined in agenda packet. Billed revenues of \$233,839.58 and monthly expenses of \$276,969.69

Facilities Report:

Polymer mixing systems: Both systems failed, with the help of Polydyne we were able to get one unit operable. Other unit needs a new touch screen control. Parts was ordered with an estimated cost of \$1,107.77

Bioset: The new Bioset mixing hopper installation was delayed, end loader needed for project was also needed for loading end product.

End Product Hauling: Rohls Custom harvesting has stopped hauling and spreading operations. Building was not emptied, at least 2500 tons remain. Hope to have out in the fall

Old Business:

Eric from Donohue Engineering gave a recap of the previous evenings meeting held at the Phoenix in Baldwin,

New Business:

2023 end product hauling. Synagro expressed interest in bidding if it went out for bid, Pat Rohl had not yet committed to 2023 yet but he should have an answer by June meeting. No action taken

Synagro Transportation Contract amendment.

Synagro sent an amendment to the transportation agreement to consider and approve. Commission requested that the amendment be reviewed by our attorney and re-visit next month no action taken

Section 125 POP Plan;

Document presented about changing our health plan to a Section 125 POP plan that would allow for premiums paid by employees to be withheld pre-tax, still waiting for a few questions to be answered about the plan. Tabled until June meeting.

Miscellaneous:

Adjournment:

Meeting adjourned. M/S John/Steve