

## **West Central Wisconsin Biosolids Facility**

### **Commission meeting**

**June 16th, 2022**

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

Randy Lindquist also present.

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

#### **Consent Agenda:**

Motion was made and passed to approve May payments totaling \$215,230.64. M/S Greg/Steve

Motion was made and passed to approve the May 18<sup>th</sup> Member meeting minutes and the minutes from the May 19<sup>th</sup> Board Commission meeting. M/S John/Greg

#### **Financial Report:**

Randy presented financial report as outlined in agenda packet. Billed revenues of \$276,653.70 and monthly expenses of \$301,205.28 M/S John/Greg Motion passed unanimously

#### **Facilities Report:**

##### **Discussed three issues**

- Screen issues – Randy is monitoring
- Wet air Scrubber – Pump is in poor condition. Discussed repair or replace. Randy to report back
- Bio-set Repairs - Randy will also bring back options for the board to consider to address this issue.

#### **Old Business:**

No update from Donahue at this meeting. Will be a special meeting called to get updates.

#### **New Business:**

- Synagro will start hauling on July 1<sup>st</sup> and they said they are prepared to start.
- No arrangements have been made yet to address “end product” hauling. Waiting for a call back
- Synagro contract amendment was sent to our attorney for review. No issues as it was just basic boiler plate clean-up. M/S Steve/Greg Motion passed unanimously to approve contract changes
- Discussed Section 125 POP Plan (Premium Only Plan) for employees of WCWBF. Motion by Greg, S/Steve to table until we get more information. Motion passed
- Passed a resolution (2022-001) adopting the ECOMAR for 2021. M/S John/Steve Motion passed unanimously to approve 2021 ECOMAR

#### **Miscellaneous:**

Thanked Rich with Porcupine with his service to WCWBF since 2006. Thank you picnic on June 30<sup>th</sup>.

#### **Adjournment:**

Meeting adjourned. M/S John/Steve