

West Central Wisconsin Biosolids Facility

Commission meeting

August 18, 2022

Board Members Present: John Bond, Greg Engeset, Kevin Westhuis, Steve Skinner, and Gary Newton. Randy Lindquist, ill, and not present. On-line: Rick Caruso, Joe Intihar, and Chris Holmes. Others present: Jim Thanig, Eric Lynne (Donahue and Associates), Josh Buhr, Jeremy Wood, Matt Holman, Brad Vick.

Gary Newton called meeting to order at 8:30 am in River Falls, Wi. (Conference room)

- **Consent Agenda:**

Approval of Bills: Motion was made and passed to approve May payments totaling \$162,942.56. M/S Greg/Steve – passed unanimously

- Approval of July 21st Minutes: Motion was made and passed to approve the July 21st Board meeting minutes. M/S Greg/Steve – passed unanimously

Financial Report:

Gary presented financial report as outlined in agenda packet. Billed revenues of \$136,638.67 and monthly expenses of \$104,226.57 M/S Greg/Steve – passed unanimously

Facilities Report:

No issues to report and pass along. Randy is sick and did not pass along any major issues to report.

- **Old Business:**

Phase 0.5 update – Eric from Donahue reviewed the draft plan and bidding timeline. Donahue is waiting for the DNR permits and bidding may have to wait until December. The board discussed odor control gave Donahue the nod to move ahead with Carbon odor mitigation.

New Business:

- The board approved a motion to allow Donahue to move ahead with securing the 1.6 million dollar “line item” grant awarded to the WCWBS phase .05 project. M/S Kevin/Greg
- Discussed technology upgrades for “Teams” meetings for the WCWBS training room. Decided to visit River Falls for a demo in August.
- 2023 Budget / Project discussion: No discussion ensued as this would be better done with Randy in attendance.
- Board seemed to like the technology that River Falls was using to stream the meetings. All in attendance remotely were impressed with how well they could hear and see the people in the meeting.

Adjournment:

Meeting adjourned. M/S Kevin/Greg