

West Central Wisconsin Biosolids Facility

Commission meeting

January 26th 2023

Board Members Present: Gary Newton, John Bond, Steve Skinner

Board Member Absent: Kevin Westhuis, Greg Engeset

Others present: Rick Caruso Jim Thaing, Eric Lynne,

Present online: Joe intihar

Meeting called to order by Gary Newton at 8:37 am.

Consent Agenda:

Motion made and passed to approve February bills totaling \$183,624.18. M/S John/Steve

There were no meeting minutes from the previous meeting to approve at this time.

Financial Report:

Randy discussed financial report outlined in agenda packet. Motion made and passed to approve financial report. M/S Steve/John

Facilities Report:

- Odor control chemical Carus used at the Biosolids facility cannot be reordered do to the facility burning down last month. That facility is the only U.S. facility that was presently producing the chemical. Randy has been checking on a substitute he can use until he can find a supplier for Carus again.
- Randy has been working on few minor repairs. Nothing major.
- He has been working to get proposals to do repairs to the cake conveyor. Conveyor needs a new belt and few bearings replaced. It has been hard to get someone out do to it. Everyone has been too busy.
- Lime silo #2 fill pipe has a hole in it. Randy is working to get someone to come out and repair it.

Old Business:

- **Engineering update:**
 - Three-interested contractor got plans for bidding the project. February 7th will be bid opening. Donohue has been looking into dryer information as they are starting to think about the next phase. Donohue was looking at needed capacity for the new dryer. The thought had been expressed would it be possible go smaller with a dryer with River Falls leaving. Eric has been reviewing the facility plan information. He commented that with River Falls leaving and the communities growing as they are, the original dryer sizing is correct and will be needed for future facility drying needs. If River Falls had stayed as member, the original Dryer sizing would have likely been on the small side.
- **Baldwin Storage Tank proposal:**
 - Gary had no information at this time from the Village of Baldwin.

New Business:

- No new business.

Miscellaneous:

- Baldwin Storage tank proposal

Adjournment:

Meeting adjourned at 10:40 am. Motion made and passed. M/S Gary/John