



WEST CENTRAL  
**BIOSOLIDS**

COMMISSION MEETING

And

## Meeting of the Members

677 Bio Avenue Ellsworth, WI 54011

February 16<sup>th</sup>, 2023 – 8:30 a.m.

Roll call. Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/213194653> You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,213194653#>

Access Code: 213-194-653

### CONSENT AGENDA:

1. Approval of bills.
2. Approval of Minutes

### FINANCIAL REPORTS:

3. Approval of the January financial reports.

### FACILITIES REPORT:

4. Facility report

### OLD BUSINESS

5. Phase 0.5 project bid review
6. Phase 0.5 project discussion / approval
7. Phase 1 Engineering update,
8. Baldwin Storage tank proposal

### New Business

9. **None**

### MISCELLANEOUS:

10. Communications and future agenda items.

### ADJOURNMENT:

11. Adjournment.

Randy Lindquist.  
Superintendent