

West Central Wisconsin Biosolids Facility

Commission meeting

July 20th, 2023

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

Others present: Randy Lindquist, Jim Thanig, Rick Caruso, Eric Lynne (Donohue and Associates), Jeremy Wood, Brad Vick, Mark Erickson, Matt Holmen, Aaron O'Connell, Chris Banks. **On-line:** Joe Intihar, John Sworski, Sean Lentz

Gary Newton called meeting to order at 8:37 am.

Consent Agenda:

Motion made and passed to approve June payments totaling \$751,198.30. M/S Greg/Steve.

Motion made and passed to approve the June 15 and June 29th Board meeting minutes. M/S Steve/Greg.

Financial Report:

Motion made and passed to approve the financial report as presented in the agenda. M/S Greg/Steve.

Facility Report:

New air compressor has arrived but needs to be wired. Centrifuge oil is changed but still needs annual inspect done. Some minor repairs have been done. Ordered new peristaltic pump because old one stopped working. Randy is planning to send old pump in for repair to see if old one can be repaired.

Old Business:

- **Phase 0.5 Financing update:**
Mark Erickson was present from Midwest Bank to give update on project financing. Bank was wondering who is responsible for the debt of the loan, Biosolids or the community members. Loan term for the 0.5 phase will be for 16 years because that is what the current contract term is with the community members. Mark described what the different finance options are for the construction loan and final construction loan. Mark was going to talk with the bank personnel to see who the bank would require to be responsible for the debit services Biosolids or communities and get back to Randy.
- **Phase 0.5 project update:**
Eric from Donohue said the project is on schedule. All the storage tank walls are poured. Tank leak testing is in progress. Project has been going well so far.
- **Phase 1.0 project update:**
Nothing to report on the 1.0 project at this time.
- **Centrate filamentous treatment:**
Last meeting it was talked about to look into centrate filamentous treatment. Randy and Eric talked and decided that it would be best to wait until the new tanks go on-line and see if there is improvements with the problem with the new tankage. If filamentous is still a problem after putting new tanks on-line then they will look into a solution to the problem at that time.

New Business:

Mondovi Contract extension:

- City of Mondovi is asking Biosolids for an additional 1-year contract extension to their current 1-year extension. After discussion, it was decided to allow one more 1-year extension but to amend the new contract. Amendment is to state that after new 1-year extension period, if Biosolids services are still needed the charge for continued services will be billed at the emergency rate for needed loads after the extension contract ending date. Motion made and passed for contract extension with the added amendment to the contract. M/S Greg/John

Change order #1 Centrate pump pressure switch discussion/approval:

- Eric discussed the requested change order to install a pump pressure switch for Centrate piping line as described in the agenda packet. Motion made and passed to approve the change order. M/S Greg/John

End product distribution contract extension:

- Randy reached out to end product hauler. The company is willing to perform the hauling services but wants additional \$1 per ton to do so bring the hauling cost to \$10 per ton. After discussion, Randy was asked to counter offer \$9.50 per ton. Motion made and passed to accept new contract if the hauling cost of \$9.50 per ton is accepted by hauler. M/S Steve/Greg

Miscellaneous:

- N/A

Adjournment:

- Motion made and passed to adjourn at 10:05 am. M/S Steve/Greg