

## West Central Wisconsin Biosolids Facility

### Commission meeting

January 20th 2022

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

**Board member Online:** Kevin Westhuis,

**Others:** Matt Holmen, Jeremy Wood, Rich Bignell, Joe Intihar

Meeting was called to order by Gary Newton at 8:30 am.

#### **Consent Agenda:**

Motion was made and passed to approve December bills totaling \$174,497.96. M/S Greg/Steve

Motion was made and passed to approve December 16<sup>th</sup> minutes. M/S Steve/Greg

#### **Financial Report:**

Randy presented December financial report as outline in agenda packet. Motion was made and passed to approve December financial report. M/S Greg/Steve

#### **Facilities Report:**

Randy discussed how sludge percentages are getting higher which is changing how processing may need to be handled. Randy presented sludge data and how it has been affecting operations. Main issue is with the thicker sludge. The centrifuge efficiency is affected by the higher sludge percentages. They are starting to require slower feed rates in order to dewater properly. If trend continues changes will require longer operation hours or changes to hauling schedule to allow for more run days for processing. There was discussion on how to best deal with this issue. No action was taken at this time.

Bioset mixer is still waiting for parts to be ready for work to be performed.

#### **Old Business:**

Erik with Donohue Engineering gave a receiving station project update. The transfer from Town and Country Engineering to Donohue Engineering went smoothly. Erik is looking for direction on how board wants to process moving forward. He going put together design and bid contract documents. Also Donohue going to put together a Phase One preliminary design contract as well. Donohue will give monthly progress reports. May 18<sup>th</sup> is set to be the next community update meeting.

New operator position discussion was tabled as Randy wasn't able to get memo together in time to present for this meeting.

#### **New business:**

Randy talked about whether it would be good time to do a By-laws review. As questions have come up about wording of the By-laws and communities have asked for clarity on some statements. Motion was made and passed to have By-laws reviewed. Randy will email out By-laws documents to communities to review and make comments. After review and comment period from communities Randy will then send on to Biosolids attorney for final review and drafting of by-laws for changes. M/S Greg/Steve

Village of Cadott has contacted Randy about hauling and treatment of their sludge. After much discussion the decision was made to not accept Cadott sludge at this time. Randy will notify Village of Cadott of the board's decision.

**Adjournment:**

Meeting was adjourned at 9:30am M/S Steve/Greg