

## West Central Wisconsin Biosolids Facility

### Commission meeting

February 17th 2022

**Board Members Present:** Gary Newton, Kevin Westhuis, Steve Skinner

**Board Member Absent:** Greg Engeset

**Board member Online:** John Bond

**Others present:** Matt Holmen, Jeremy Wood, Joe Intihar

Meeting was called to order by Gary Newton at 8:35 am.

#### **Consent Agenda:**

Motion was made and passed to approve January bills totaling \$155,678.13. M/S Steve/Kevin

Motion was made and passed to approve January 20<sup>th</sup> minutes. M/S Steve/Kevin

#### **Financial Report:**

Randy gave financial report as outlined in the agenda packet. Motion was made and passed to approve financial report. M/S Kevin/Steve

#### **Facilities Report:**

Centrisys: The Centrisys centrifuge was found to have a bad bearing seal during a weekly maintenance check. While purging the feed end main bearings no grease exited the outlet side indicating that the seal had been compromised and grease is entering the machine instead of exiting the purge hole.

Discussion with Centrisys is that the machine could be operated in this condition as long it is not experiencing high vibrations. Centrisys recommended removing the rotating assembly and shipping it to them for inspection and repair. It looks like we last did bearings in 2014 and these bearings have an estimated 12,000 plus hours on them. Centrisys generally recommends changing bearings at 15,000 hours, so we should probably just have them done now.

Bioset. The screw mixer is still in production waiting for parts, they are now hoping for a spring install maybe March or April.

Other projects: Energnecs is hoping to get the level sensors installed soon. They are checking order status and will schedule work as soon as they arrive. Remainder of that project is still pending.

#### **Old Business:**

There was nothing to report on the receiving station update. Randy hadn't heard anything from Donohue Engineering.

Randy sent out the Biosolids By-laws to communities for them to review. Reason for the review is to clarify wording that was confusing or statements that are not clear as they need to be. One community submitted suggestions. Randy will send suggestions and comments to Attorney for their review.

**New Business:**

Randy talked about 2022 draft audit as outlined in the agenda packet. Motion was made and passed to approve the 2022 audit. M/S Kevin/John

**Miscellaneous:**

Randy is going to reach out to Synagro and ask them to attend next Biosolids meeting. Looking to get an update on how things moving on their end.

**Adjournment:**

Meeting was adjourned at 9:45 am. M/S Steve/Kevin