

**REGULAR COMMISSION MEETING**  
**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION**  
**N840 CHILSON ROAD, WALWORTH, WISCONSIN**  
**TUESDAY, AUGUST 10, 2021 AT 6:00PM**

**OFFICIAL MINUTES**

**CALL TO ORDER**

Chairman O'Neill called the meeting to order at 6:00PM.

**ROLL CALL**

Commissioners Present: Mike Anderson, Louise Czaja, Peter Kahl, Tom McGreevy, Pat McMahon, Jim Feeney, John O'Neill, Arvid Petersen

Absent: Tom Connelly

Also Attending: Superintendent York, Office Manager Leonard, Office Assistant Domski

Visitors: Larry Steen

**VISITORS HEARD**

None

**APPROVAL OF THE REGULAR COMMISSION MEETING MINUTES**

Motion by Feeney to approve the July 13, 2021 Regular Commission Meeting Minutes; second by McMahon. Unanimously carried.

**OLD BUSINESS**

**.5<sup>th</sup> Amendment to IGA Resolution 2-21 Approval and 9<sup>th</sup> Amendment to Kikkoman Contract Resolution 3-21 Approval (Postponed from 7/13/21)**

Motion by Feeney to table 15<sup>th</sup> Amendment to IGA Resolution 2-21 and 9<sup>th</sup> Amendment to Kikkoman Contract Resolution 3-21; second by Petersen. Unanimously carried.

**Sitzberger Audit Report 2020 & 2019 Approval**

Motion by Petersen to approve the Sitzberger Audit Report 2020 & 2019; second by Feeney. Unanimously carried.

**GENERAL BUSINESS**

**President's Report**

None

**Superintendent's Report**

The plant is running well. The July effluent average for BOD is 0.7 mg/l, TSS = 2.3 mg/l, Cl = 513 mg/l.

With the construction being done and the punch list nearly complete with the exception of some labeling and cement repairs, we have been working to eliminate some of the errant flow numbers and other issues with operational controls (i.e., false flow numbers, monitoring equipment calibration errors) that arise when you are the first to install and operate a new compliance concept. Though there are challenges, the system is proving to be a low-cost option for the newly required compliance limit.

The dome manufacturer sent two employees to address the light coating areas of the domes. There are still some areas visible from inside the domes where some "pin hole" light spots appear but they are considered acceptable by the industry standards supplied to our engineers at Strand and Associates.

As a requirement for our permit, I inspected the Kikkoman Foods equalization system at their facility last month and will be filing a report with the DNR that they are in compliance with the required standards.

Finally, I'm informing the board that our Laboratory manager has suffered an injury off-site that required surgery and she will be off work until her doctors releases her for duty which could be six weeks or more. Until she returns, our lab technician is stepping up and assuming the management duties until Ms. Geffers returns.

### **2022 Budget Approval**

Motion by Petersen to approval the 2022 Budget; second by Feeney. Unanimously carried.

### **FINANCE COMMITTEE**

#### **Approval of the Payables and Financial Reports**

Motion by Petersen to approve the Payables and Financial reports; second by Feeney. Unanimously carried.

#### **Phosphorus Removal Project – Disbursement Approval**

Strand: \$3,974.36

August Winters: Final Payment not to exceed \$80,000

Motion by Petersen to approve disbursements; second by Feeney. Unanimously carried.

### **ADJOURNMENT**

Motion by Czaja; second by Feeney to adjourn meeting at 6:31PM. Unanimously carried.

Minutes prepared by: Cayla Domski, Office Assistant

Note: These minutes are subject to further editing. Once approved by the FWWPCC Board. The official minutes will be kept on file at the FWWPCC Office.

APPROVED: