

Members Present: Del Fredde, Greg Hansen, Josh Braegger, Jeff Hollingsworth,
Gaylene Nebeker – Board Secretary

Members Excused: Nathan Tueller, Rod Mund,

Others Present:

1. Welcome and Call to Order

Chairman Hansen welcomed everyone to the meeting.

2. Approval of Minutes

MOTION: A motion was made by Board member Fredde to approve the April 16, 2019 minutes as written. The motion was seconded by Board member Braegger. The motion carried with a unanimous vote.

3. Agenda Items

A. Declare Conflict of Interest, If any

B. Approval of the Agenda

MOTION: A motion was made by Board member Fredde to approve the June 18, 2019 agenda. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

C. Public Comments (if any)

D. Plant Manager Items – Jeff Hollingsworth

Jeff Hollingsworth reported on monthly plant operations.

E. Discussion/Action on a Perry/Willard City Ordinance relating to Wastewater Discharge to the Perry/Willard Regional Wastewater Treatment Plant

Chairman Hansen reported Perry City has given him time on their City Council to present the proposed ordinance. He felt Leland Meyers put together a well written ordinance that covers everything the board asked for. Board member Fredde stated he would be presenting it at their next City Council meeting.

Along with having this item on the agenda item #G is having City Council approval for Jeff Hollingsworth to contact both cities public work directors to collect samples if the BOD levels are above 500. If either city does not want Jeff contacting public works Jeff will need to contact the Mayors to see what they want to do. Once the ordinance is adopted they will contact Leland Meyers to come in and train the maintenance personnel from both cities. It will cost \$300.00 per session and will take 3-4 sessions to complete.

F. Discussion/Action on Electing a Vice Chair

Chairman Hansen asked Board member Braegger is he would take the position of Vice Chair. Board member Braegger stated yes he would take the position.

MOTION:

A motion was made by Chairman Hansen to elect Board member Josh Braegger as Vice Chair. The motion was seconded by Board member Fredde. The motion carried with a unanimous vote.

G. Report on City Councils approval of Jeff Hollingsworth contacting Perry/Willard Maintenance Personnel for High Load Testing

This item was discussed above.

H. Discussion on 2019 Sewer Budget

The budget has been approved by both Perry and Willard City.

I. Board Member Item

Chairman Hansen has asked the board members if they cannot attend meetings that they contact the board secretary or himself so meetings can be cancelled prior to showing up for meetings.

J. Payment Approval –will be signed at the next meeting.

4. Action Taken

Ordinance to City Councils, electing a Vice Chair.

5. Items for the Next Agenda (if any)

Items #E and G and any reports from the City Councils

6. Adjournment of the regular meeting

A motion was made by Board member Braegger to adjourn the June 18, 2019 Sewer Board meeting. The motion was seconded by Board member Fredde. The motion carried with a unanimous vote. The meeting adjourned at 5:54 p.m.

Minutes were read individually and approved on July 16, 2019