

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

February 16, 2022, 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:01 pm by Chairman Handler, Vice-Chairmen Wilson, Director Sims, Director Nicholson, and Director Hickey were present.

Also present was Manager Bruce Halverson, and Executive Assistant Keri Scott.

There were no members of the public present in the conference room and no one joined the zoom meeting.

### **MINUTES**

Director Sims made a motion to approve the minutes of the January 19<sup>th</sup>, 2022 meeting. The motion was seconded by Director Hickey and passed unanimously.

### **FINANCIAL REPORT**

Director Wilson made a motion to approve the financial report for the month ending December 31, 2022. The motion was seconded by Director Nicholson and passed unanimously.

Chairman Handler noted that the 05-5991 Capital Vehicle and 05-5992 Capital Expense lines were close to 100%. Manager Halverson confirmed that all budget items for those expense lines had been purchased and no further expenses would be charged to those lines for the rest of the fiscal year.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **MANAGER'S REPORT**

**River Levee Maintenance:** We received approval from the Army Corp of Engineers to move forward with the levee project. The County has put the project out for public comment, starting February 4<sup>th</sup> and ending February 22<sup>nd</sup>. If all goes well, we can submit that plan to DSL and include the County's signature for the land use form and the waterway structure. The work can begin in July 2022 once the application is approved.

**River Gauge:** We have not heard anything different about the installation dates of February 14<sup>th</sup>-18<sup>th</sup>. It will be nice to start gathering data before the new permit application gets approved

**The Next Big Project:** We are taking a year off from dredging the biosolids out of A-cell. We have ½ of A-cell to complete. Doing it this Summer would have increased the amount of nitrogen added to the fields and that isn't good for the fields or for DEQ. We will have Matt Marti do his normal routine for this year and we will finish dredging A-cell in 2023. We are planning to upgrade Wheeler North Pump Station after July 1<sup>st</sup>. This will include new Flygt pumps, new controls, and a new force main. We will keep the old force main in place for the redundancy that DEQ likes so much. We will be meeting with Kennedy Jenks to go over the project and get a cost proposal. We already have the new pumps and a step transformer. Most of the engineering costs will be in the boring of a new force main.

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**BOARD COMMENTS**

The next regular meeting will be March 16th at 1:00 pm. The virtual format will be in Zoom.

**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:14 pm

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John Handler, Chairmen

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Bruce Halverson, Manager