



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Committee of the Whole

Monday, September 24, 2018

6:00 PM

Council Chambers

**This is a joint meeting of the Committee of the Whole, Manitowoc Public Utilities
Commission and Wastewater Treatment Facility Board**

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

Absent: 2 - Gabriel and Brey

Also Present: Dave Luckow (WWTF & MPU), Nick Brisch (WWTF), Assistant Superintendent of Wastewater Treatment Facility Peter Drombrowski, Superintendent of Wastewater Treatment Facility Michael Jaeger, Director of Public Infrastructure Dan Koski, David Diedrich (MPU), Alex Allie (MPU), Mark Seidl (MPU), Nilaksh Kothari (MPU), City Attorney Kathleen McDaniel, Deputy City Clerk Mackenzie Reed-Kadow

4. Discussion and Action Items

Mayor Justin Nickels provided an overview of the potential contract management of the Wastewater Treatment Facility by Manitowoc Public Utilities, including an overview of the recent site visit by Dr. Craig Woolard Ph.D., P.E. with recommendations for next steps.

[18-0992](#) Discussion on contract management of Wastewater Treatment Facility by Manitowoc Public Utilities

Attachments: [2018-08-24 Attach Potential Contract Management by MPU of WWTF](#)

Moved by Sitkiewitz, seconded by Howe, to authorize the City Attorney to negotiate a contract agreement with Manitowoc Public Utilities for contractual services to manage the Wastewater Treatment Facility based off Dr. Craig Woolard's recommendations. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

5. Adjournment

Moved by Howe, seconded by Williams, that this meeting be adjourned at 6:40 p.m. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams