

**MINUTES
MWOA CENTRAL SECTION MEETING
CITY OF ELK RIVER**

April 12th 2005

The meeting was opened at 8:30 a.m. with a brief welcome by Gary Leirmore the Wastewater Sup. Of Elk River.

Dawn Horner and Eric Evans from Howard R. Green Company gave presentation on Elk Rivers Facility plan which included the following.

Evaluate condition and capacity of existing plant.

Identify critical plant issues.

Identify future flow and treatment capacity.

Evaluate capital and O&M cost and also analyzes city sewer (SAC) charge. Etc.

Bruce West the City of Elk River fire chief gave a presentation on forming a safety committee. Committees shall hold regularly scheduled meetings and the safety committee should be made up Of employees and management.

Dave Bergen from MMUA gave a presentation on confined space and trenching safety also competent Person training. He provided us with lots of informational handouts etc.

Bill Dietrich from ABM equipment gave presentation on types of jetting nozzles and hoses.

Passing around many different styles of jetting nozzles and different styles of hoses rated for Different pressures for jet trucks.

Midwest Sludge Dewatering spoke on building a couple of centrally located biosolids and septage Stations threw out the state of Minn. They would pick up biosolids from treatment facilities and Dewater their biosolids . Estimated cost they thought would be about 19 cents a gallon.

There are lots of details to be worked out yet.

BUSINESS MEETING

Business meeting was opened 2:00 PM. By chairperson, Ron Mergan.

The previous minutes were read by sec. Glenn Bauer.

Amotion was made by Keith Redmond to approve the previous minutes and seconded by Sandy Zanoth.

Ron Mergan mentioned up coming annual MWOA conference will be held in Marshall through the 26th-29th of July at the Best Western Hotel. Rooms are also available at the Comfort Inn.

Rates Best Western \$61.00 + tax a night.

Rates Comfort Inn \$ 55.00 + tax a night.

Future MWOA annual conferences will be held at Grand Rapids in 2006 and in Willimar in 2007.

Next central section meeting will be held at Cokato in June.

Sept. meeting at Camp Ripley.

Dec. meeting at St. Cloud Tech. College.

April meeting in Elk River.

The new Secretary's position had one nominee, which was Brain Mehr from the City of Richmond

A motion was made by Ron Mergan to cease nominations. Seconded by Glenn Bauer

Brain Mehr from Richmond was elected. Also discussion was held on Secretary's job instead

Of elections being held in April to change them to June or Dec. Figuring there would more attendance

At June and Dec. meetings for elections. But this would have to checked in the MWOA by laws.

With there being no further business,

A motion was made by Keith Redmond to adjourn the meeting. Second by Bill Spain.

Atour of Elk Rivers wastewater treatment facility followed.