

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES FOR THURSDAY, JUNE 9, 2011 – 5:30 P.M.**

The Board of Public Works met in the Council Chambers of City Hall on Thursday, June 9, 2011 at 5:30 P.M. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Council President CW King and Darrin Senn. Also present: Alderperson Jane Lardahl.

1. **MOTION** by Bauer; seconded by Rubenzer, to approve the minutes of the May 9, 2011 Board of Public Works meeting. All present voting aye. **MOTION CARRIED.**

2. The Board considered the Compliance Maintenance Annual Report for 2010. Director of Public Works Rubenzer credited Wastewater Supervisor George Hobbs with the excellent operation and performance of the Wastewater Treatment Plant in 2010. He added that the Phase One Modifications, which are currently being done have already resulted in increased efficiency and reduction of chemical usage. He noted the 4.0 grade point average (*attached*).

MOTION by Hoffman; Seconded by King to recommend the Common Council accept and approve the 2010 Compliance Maintenance Annual Report for the City of Chippewa Falls Wastewater Treatment Plant. Board member Senn arrived at this point. All present voting aye, **MOTION CARRIED.**

3. **MOTION** by King; Seconded by Bauer, that the Common Council approve Resolution No. 2011-05 (*attached*), concerning the 2010 Compliance Maintenance Annual Report for the City of Chippewa Falls Wastewater Treatment Plant. All present voting aye, **MOTION CARRIED.**

4. **MOTION** by Senn, Seconded by Bauer, to adjourn the meeting at 5:36 PM. All present voting aye, **MOTION CARRIED.**

Richard J. Rubenzer, P.E., Secretary
Board of Public Works