

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 11, 2012 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 11, 2012 at 5:30 P.M. Present were Mayor Greg Hoffman, Alderperson George Adrian, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Also, present at the meeting: Alderperson Jane Lardahl.

1. **Motion** by Bauer, seconded by Senn to approve the minutes of the May 17, 2012 Board of Public Works meeting. **Voting aye were Hoffman, Rubenzer, Bauer and Senn. Abstaining from the vote was Adrian. MOTION CARRIED.**

2. The Board considered and discussed the 2011 Compliance Maintenance Annual Report, (CMAR). Utility Manager Rubenzer summarized the CMAR saying the “B” in influent loadings was due to exceeding 90% of the design BOD to the plant four times. He also indicated that this was not a problem area that warranted remedial action. He stated the efficiency of plant operation was the best it had been since the late 1990’s.
Motion by Senn, seconded by Bauer to recommend the Common Council accept the 2011 Compliance Maintenance Annual Report, (summary attached), and approve corresponding resolution 2012-25. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Bauer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:34 P.M.

Richard J. Rubenzer, PE
Secretary, Board of Public Works