

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF FOX METRO WATER RECLAMATION DISTRICT  
HELD WEDNESDAY, MAY 1, 2019**

The Board of Trustees met in a Special Meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, May 1, 2019. Trustee Judith S. Sotir presided and present with her were Trustee Michael C. Funkey, Trustee Christopher F. Childress and Trustee David Krahn. Also present were Attorney Gregg Ingemunson, Manager Thomas F. Muth, Controller Jimmie Delgado, John Frerich from Deuchler Engineering, Inc., Plant Manager Matt Woodin and Norma Rodriguez. Also in attendance was Human Resource Coordinator Patrick Divine.

10458 It was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2019/2020.

10459 Chairman Ingemunson called for the nomination and election of President of the Board of Trustees for the fiscal year 2019/2020. Trustee Funkey nominated Judith S. Sotir as President of the Board of Trustees for the fiscal year 2019/2020. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Childress put to vote and unanimously carried aforesaid nomination be approved. Attorney Gregg Ingemunson announced that Judith S. Sotir is duly declared the President of the Board of Trustees for fiscal year 2019/2020.

10461 Trustee Sotir nominated Michael C. Funkey as Vice-President of the Board of Trustees for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir seconded by Trustee Childress, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir seconded by Trustee Childress, put to vote and unanimously carried that aforesaid nominations be approved. President Sotir announced that Michael C. Funkey is duly declared the Vice-President of the Board of Trustees for fiscal year 2019/2020.

10463 Trustee Sotir nominated Christopher F. Childress as Clerk of the Board of Trustees for fiscal year 2019/2020 and Thomas F. Muth as Assistant Clerk of the Board of Trustees for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Sotir seconded by Trustee Funkey, put to vote and unanimously carried that aforesaid nominations be approved. President Sotir announced that Christopher F. Childress is duly declared Clerk of the Board of Trustees for fiscal year 2019/2020 and Thomas F. Muth is duly declared Assistant

Clerk of the Board of Trustees for fiscal year 2019/2020.

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Trustee Sotir nominated David Krahn as Treasurer of the Board of Trustees for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that David Krahn be appointed Treasurer of the Board of Trustees for fiscal year 2019/2020.

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Trustee Sotir nominated Ingemunson Law Offices, LTD as Attorney for the Board of Trustees for the fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney for the Board of Trustees for the fiscal year 2019/2020.

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Trustee Sotir nominated John Frerich and Deuchler Engineering, Inc., as Engineer for the Board of Trustees for the fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that John Frerich and Deuchler Engineering, Inc., be appointed as Engineer of the Board of Trustees for the fiscal year 2019/2020.

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It was moved by Trustee Funkey, seconded by Trustee Sotir put to vote and unanimously carried that the Board of Trustees of Fox Metro Water Reclamation District appoint a Committee of Local Improvements

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It was moved by Trustee Funkey, seconded by Trustee Sotir, put to vote and unanimously carried that the Board of Trustees Meeting temporarily adjourn for the Committee of Local Improvements Meeting.

Meeting adjourned at 9:40 A.M.

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It was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman for purposes of organizing the Committee of Local Improvements.

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Chairman Ingemunson called for the nomination and election of the office of President of the Committee of Local Improvements for the fiscal year 2019/2020. Trustee Funkey nominated Judith S. Sotir as President of the Committee of Local Improvements for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Childress that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Childress, put to vote and unanimously carried that Judith S. Sotir be appointed to the office of President of the Committee of Local Improvements for the fiscal year 2019/2020.

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Trustee Sotir nominated Michael C. Funkey as Vice-President for the Committee of Local Improvements for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Childress, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Childress, put to vote and unanimously carried that aforesaid officers be appointed to the Committee of Local Improvements.

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Trustee Sotir nominated Christopher F. Childress as Clerk and Thomas F. Muth as Assistant Clerk for the Committee of Local Improvements for fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that aforesaid officers be appointed to the Committee of Local Improvements.

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Trustee Sotir nominated David Krahn as Treasurer of the Committee of Local Improvements for the fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that David Krahn be appointed Treasurer of the Committee of Local Improvements for the fiscal year 2019/2020.

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Trustee Sotir nominated Ingemunson Law Offices, LTD Attorney of the Committee of Local Improvements for the year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney of the Committee of Local Improvements for the fiscal year 2019/2020.

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Trustee Sotir nominated John Frerich & Deuchler Engineering, Inc., as engineer of the Committee of Local Improvements for the fiscal year 2019/2020. With no other nominations, it was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Sotir, seconded by Trustee Funkey, put to vote and unanimously carried that John Frerich & Deuchler Engineering, Inc., be appointed Engineer of the Committee of Local Improvements for the fiscal year 2019/2020.

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With no Public Comments, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that the meeting of the Committee of Local Improvements be adjourned and the Regular Board of Trustees Meeting be reconvened.

The Regular Board Meeting reconvened at 9:50 A.M.

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With no Public Comments, Manager Muth advised the Board there was no Committee of Local Improvements for this meeting.

Attorney Ingemunson advised the Board there was no Attorney's Report for this Meeting.

Mr. John Frerich advised the Board there was no Engineer Report for this meeting.

In the Manager's Report, Manager Muth advised the Board with all the rain the Plant is at capacity and there are more flows coming in than can be treated. There have been a couple of issues and one has been resolved. The issue was a bar screen that had a big piece of concrete lodged at the bottom that was not allowing the screen to go back up and the Maintenance crew went down there and took the concrete out. Now the plant is running with three bar screens. All of the lift stations are operating at capacity and as of this morning there have been no reported sewer back-ups. The elevation of the river is very high and the plant is actually treating some of the river water that is coming in to the plant. The plant is treating 158 mgd peak that is past 139 mgd maximum.

Trustee Sotir inquired if the plant will have a higher capacity when the South plant goes on line. Manager Muth said the plant will be fully treating 97 mgd and up 151 mgd wet weather flow capability. Right now the Operators are trying to maximize without putting the plant in jeopardy. Full treatment through the plant is approximately 94 mgd.

Trustee Childress asked when the South Plant would be coming on line. Manager Muth said there have been some issues that have come up in the last month otherwise there would be flows going through it right now. Staff is working with contractors to resolve the issues and expect the South Plant to go on line in the next 30 days. Fresh water has to go through first throughout the whole system to make sure the pumps and motors and Scada is running. Once that has been completed, the plant will get seeded with microorganisms and then waste water will be brought in. Once that process begins the plant should be running.

Manager Muth said he received a call yesterday from the IAWA Lobbyist stating there has been movement with Senate Bill 100. The lobbyist was going to propose one Fox Metro Board Member elected in 2021 and two in 2023.

Trustee Funkey inquired about the tenants at the AT&T property. Manager Muth said Paschen has removed almost all of their material off the premises. Need to speak with ATMI to move them to another location at the property or terminate their lease. If they want to continue leasing from the District, delineate the area they will be renting, complete a survey and attach it to the lease so it is clear where they are

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going to be.

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Manager Muth requested Executive Session to discuss personnel and other related matters. it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried to go into Executive Session to discuss personnel and other related matters.

Meeting temporarily adjourned for Executive Session at 10:03 A.M.

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It was moved by Trustee Funkey seconded by Trustee Childress put to vote and unanimously carried that the Executive Session be adjourned and resume the Regular Board Meeting.

The Regular Board Meeting Reconvened at 10:35 A.M.

There were no decisions made in Executive Session.

Meeting Adjourned at 10:35 A.M.

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