



W I S C O N S I N

Wastewater Facility
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Commented [1]: The minutes look great to me!

The Wastewater Treatment Commission met at 1:30 p.m. on August 2, 2017 at the Wastewater Treatment Plant, 2540 1st Street South, the following members were present: Dave Yonkovich, Tom Rayome, Joe Terry, Lee Albrecht, Sue Wesley and Tammy Steward. Also present was Ryan Giefer, Derek Budsberg, Tim Desorcy (Finance), Carrie Beck (Ocean Spray, EHS Mgr), and Paul Everitt (Ocean Spray, Tech. Services Mgr)

Commission Members Absent: Peter Jennings (Chairperson)

In the absence of Peter Jennings (Chairperson), Dave Yonkovich made a motion, seconded by Tammy Steward nominating Tom Rayome as chairperson for this meeting.

1. **Minutes of the July 5, 2017 meeting:** A motion was made by Dave Yonkovich and seconded by Sue Wesley to approve the minutes as written. **Motion Carried.**
2. **Review and consider approving proposed Sewer Rate Increase:** A new draft of the Sewer Rate Increases was provided to the Commission Members for review and discussion purposes only. No action was taken.
3. **Review Bills and Payment Policy:** Ryan Giefer along with Tim Desorcy clarified the Bill and Payment Policy. Ryan agreed to include a breakdown of costs charged to the Wood County Visa Card for Commission Members monthly review.
4. **Supervisory Report:**
 - a. Monthly Plant Report: Ryan stated the BOD reading was high at the beginning of the month. All plant operations were within the WDNR Discharge Permit ranges.
5. **Bills and Revenues:** A motion was made by Tammy Steward, seconded by Dave Yonkovich to approve the July bills and revenue. **Motion Carried.**
6. **Referrals:** Contracts with Industrial Users, and Municipal Contract with the Village of Biron,
7. **Adjourn:** A motion was made by Dave Yonkovich, seconded by Tammy Steward to adjourn the meeting at 2:10 p.m.. **Motion Carried.**

Respectfully submitted by:

Judy Velazquez
Acting Secretary