



**Wastewater Facility**  
**2540 First Street South**  
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The Wastewater Treatment Commission met at 1:30 p.m. on November 1, 2017 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South, the following members were present: Peter Jennings (Chairperson), Dave Yonkovich, Joe Terry, Sue Wesley, Tammy Stewart, and Tom Rayome. Also present was Ryan Giefer, Derek Budsberg, and Joe Terry.

Committee Members Absent: Lee Albrecht

1. **Minutes of the October 4, 2017 meeting:** A motion was made by Dave Yonkovich and seconded by Tammy Stewart to approve the minutes of the October 4, 2017 Commission meeting as written. **Motion Carried.**
2. **Review and consider approving Mariani Sewer Service Agreement Contract:** Ryan Giefer and Joe Terry have been working with Mariani Cranberry staff to draft and sign a new sewer service agreement. The most recent version of the agreement was presented to the commission for review. A motion to accept the agreement pending a review by the City Attorney was made by Tammy Stewart and seconded by Tom Rayome. **Motion Carried.**
3. **Update on West Side Force Main Project:** Ryan Giefer provided an update on the project, Strand Engineering is still in design phase for this project and looks to have design complete within the next two months. Ryan also noted that an archeological survey needs to be completed to clear some property within the project area, and Commonwealth Heritage Group would be performing this work in the next two weeks. Ryan also noted that the Commonwealth group has stated that they assume there will be no affect on the project. **No Motion.**
4. **Biosolids disposal update/Class A EQ Status Update:** Ryan Giefer provided an update on the biosolids hauling which commenced last Monday. Ryan noted City staff has been hauling the biosolids to some agricultural fields near Port Edwards, once finished there they would be ending the haul by hauling the remaining biosolids to agricultural fields north of town in Sigel. Ryan noted that by hauling the biosolids in house instead of contracting the work out, the City would be saving over \$15,000. Ryan also provided an update on the Class A biosolids certification. The Wisconsin DNR has given the City a variance to the permit allowing use of the biosolids as Class A until the new permit is issued. Ryan noted this is good news as it allows the City the ability to land apply in areas where Class B biosolids are not allowed. **No Motion.**
5. **Supervisory Report:**
  - a. Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
6. **Bills and Revenues:** A motion was made by Tammy Stewart and seconded by Sue Wesley to approve the bills and revenue for October, 2017. **Motion Carried.**
7. **Referrals:** Motion by Tom Rayome, second by Sue Wesley to remove the Mariani contract from the referral list. Add Idapro contract, CMOM updates, and laboratory SOP to the referral list. **Motion Carried.**
8. **Adjourn:** A motion was made by Tom Rayome, seconded by Sue Wesley to adjourn the meeting at 2:20 p.m.. **Motion Carried.**