



Wastewater Facility
2540 First Street South
Wisconsin Rapids, WI 54494-5798
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Derek Budsberg – Wastewater Superintendent
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The Wastewater Treatment Commission met at **1:30 p.m. on January 10, 2024** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Kayla Lumaye(Biron), Peter Jennings, and David Yonkovich; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the December 13, 2023 meeting:** A motion was made by Peter Jennings and seconded by David Yonkovich to approve the minutes of the December 13, 2023 Commission meeting. **Motion Carried.**
- 2. Supervisory Report:**
 - a. Administrative report: Derek Budsberg provided a report summarizing the month's activities.
 - b. Monthly Plant Report: Derek gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- 3. Review quotes for new D.O. probes:** A motion was made by Peter Jennings and seconded by Kayla Lumaye to accept the MSW quote for \$8907. **Motion Carried.**
- 4. Discuss plans to replace SCADA computers:** A motion was made by Kayla Lumaye and seconded by Peter Jennings to accept the quote from LW Allen not to exceed the amount of \$63,022. **Motion Carried.**
- 5. Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by Peter Jennings to accept the bills and revenues for December. **Motion Carried.**
- 6. Referrals:** Biron Wastewater Contract, Emergency Lateral fund
- 7. Adjourn:** A motion was made by David Yonkovich and seconded by Kayla Lumaye to adjourn at 2:11 pm. **Motion Carried**

Respectfully submitted Jessica Beaton