



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 February 8, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Yonkovich, Tammy Steward, and Jim Neitzel; on Zoom: Joe Eichsteadt and Ryan Austin. Alderman Dennis Polach was also present.

- 1. Minutes of the January 11, 2023 meeting:** A motion was made David Yonkovich and seconded by Tammy Steward to approve the minutes of the January 11, 2023 Commission meeting. **Motion Carried.**
- 2. Supervisory Report:**
 - a. Administrative report: Derek Budsberg provided a report summarizing month's activities.
 - b. Monthly Plant Report: Al Belke gave an up to date report of plant work. All plant operations were within the WDNR Discharge Permit ranges.
 - c. CMOM annual checklist report: the 2022 checklist was presented to the Commission and will be added to the report.
- 3. Biron contract update:** Draft of complaint against Village of Biron has been completed and will be reviewed by staff.
- 4. Discuss the review of the Westside L.S. Facility plan and design:** City Engineer Joe Eichsteadt presented the commission with a memo regarding Strand Associates' design of the lift station. A motion was made by David Yonkovich and seconded by Tammy Steward to accept the quote from E-Con Electric for electrical upgrades. **Motion Carried.**
- 5. Acceptance of bills and revenues:**
- 6. Referrals:** Biron Wastewater Contract, Westside Lift Station Update
- 7. Adjourn:** A motion was made by David Yonkovich and seconded by Jim Neitzel to adjourn at 2:37 pm. **Motion Carried**

Respectfully submitted Jessica Beaton