



Wastewater Facility
2540 First Street South
Wisconsin Rapids, WI 54494-5798
Phone (715) 421-8237 Fax (715) 421-8292
Derek Budsberg – Wastewater Superintendent
Email – dbudsberg@wirapids.org

The Wastewater Treatment Commission met at **1:30 p.m. on March 13, 2024** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tammy Steward, David Yonkovich, Jim Neitzel, Tom Rayome, and Peter Jennings; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the February 14, 2024 meeting:** A motion was made by David Yonkovich and seconded by Jim Neitzel to approve the minutes of the February 14, 2024 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 Budsberg gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- 3. Biron contract update:** Derek Budsberg gave an update on the proposed Biron Wastewater Contract.
- 4. Review Rudolph discharge manhole replacement costs:** A motion was made by David Laspa and seconded by Jim Neitzel to direct staff to negotiate with Rudolph using the City Engineer's recommendation of cost sharing up to \$42,942 or 56% of total replacement costs. **Motion Carried.**
- 5. Review Emergency Lateral fund Policy:** A motion was made by Jim Neitzel and seconded by Peter Jennings to adopt the proposed Emergency Lateral Fund Policy and raise the monthly fee from \$0.25 to \$0.50. **Motion Carried.**
- 6. Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by Peter Jennings to accept the bills and revenues for February. **Motion Carried.**
- 7. Referrals:** Biron Wastewater Contract
- 8. Adjourn:** A motion was made by Jim Neitzel and seconded by David Yonkovich to adjourn at 2:30 pm. **Motion Carried**

Respectfully submitted Jessica Beaton