WISCONSIN



Wastewater Facility 2540 First Street South Wisconsin Rapids, WI 54494-5798

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The Wastewater Treatment Commission met at **1:35 p.m. on April 10, 2024** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tammy Steward, David Yonkovich, Jim Neitzel, and Peter Jennings; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the March 13, 2024 meeting: A motion was made by David Yonkovich and seconded by Peter Jenning to approve the minutes of the March 13, 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.** Outlay projects update: Derek Budsberg gave an update on upcoming planned outlay projects.
- **5. Review Strand response letter:** A motion was made by Jim Neitzel and seconded by Peter Jennings to send a response letter to Strand's letter regarding problems encountered on the West Side lift station. **Motion Carried.**
- **6. Acceptance of bills and revenues:** A motion was made by Tammy Steward and seconded by David Yonkovich to accept the bills and revenues for March. **Motion Carried.**
- 7. Referrals: Biron Wastewater Contract, Send Strand Response Letter
- **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