



Wastewater Facility
2540 First Street South
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Derek Budsberg – Wastewater Superintendent
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The Wastewater Treatment Commission met at **1:30 p.m. on September 13, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tom Rayome, Tammy Steward, Peter Jennings, and David Yonkovich; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the August 9, 2023 meeting:** A motion was made by Jim Neitzel and seconded by Peter Jennings to approve the minutes of the August 9, 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. Discuss 2024 Budget:** Derek Budsberg presented the Commission with the 2024 budget. Budget will go before Common Council.
- 4. Discuss Headworks channel assessment report:** Donohue & Associates reported concrete deterioration in channel walls due to hydrogen sulfide gas exposure. The report provided two repair options with costs.
- 5. Discuss and consider approval to change lighting to L.E.D. bulbs:** A motion was made by Tom Rayome and seconded by David Yonkovich to approve the lighting upgrades. **Motion Carried.**
- 6. Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by Tom Rayome to accept the bills and revenues for August. **Motion Carried.**
- 7. Referrals:** Biron Wastewater Contract
- 8. Adjourn:** A motion was made by David Yonkovich and seconded by Tom Rayome to adjourn at 2:17 pm. **Motion Carried**

Respectfully submitted Jessica Beaton