



Wastewater Facility
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The Wastewater Treatment Commission met at 1:32 p.m. on January 2, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: Tammy Steward, Tom Rayome (Chairperson), Lee Albrecht, David Yonkovich, Peter Jennings and Joe Terry. Also present were Ryan Giefer and Derek Budsberg (Chief Operator).

Commission Members Absent: David Laspa.

1. **Minutes of the December 5, 2018 meeting:** A motion was made by David Yonkovich and seconded by Peter Jennings to approve the minutes of the December 5, 2018 Commission meeting as written. **Motion Carried.**
 2. **Review & Consider Approving Primary Clarifier Rehab Proposals:** A motion was made by Joe Terry and seconded by Lee Albrecht to approve the proposal from Process Equipment Repair Service, Inc. for \$153,499 with a \$25,000 contingency. **Motion carried.**
 3. **Supervisory Report:**
 - a. Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
 4. **Bills and Revenues:** A motion was made by David Yonkovich and seconded by Tom Rayome to approve the bills and revenues for December 2018. **Motion Carried.**
 5. **Referrals:** CMOM updates, Biron Contract updates, Advance Landfill Leachate Agreement.
- Adjourn:** A motion was made by David Yonkovich and seconded by Tom Rayome to adjourn the meeting at 2:03 p.m. **Motion Carried.**