



**Wastewater Facility**  
**2540 First Street South**  
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The Wastewater Treatment Commission met at **1:30 p.m. on January 11, 2023** at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: Tammy Steward, David Yonkovich and Jim Neitzel; on Zoom: Joe Eichsteadt, Dave Laspa, Peter Jennings, and Ryan Austin. Alderman Dennis Polach was also present.

- 1. Minutes of the December 14, 2022 meeting:** A motion was made David Yonkovich and seconded by Jim Neitzel to approve the minutes of the December 14, 2022 Commission meeting. Motion Carried.
- 2. Supervisory Report:**
  - a. Administrative report: Derek Budsberg provided a report summarizing months activities.
  - b. Monthly Plant Report: Al Belke gave an up to date report of plant work.
- 3. Biron contract update:** Contracts were being looked at by attorneys. Waiting to hear about original contract.
- 4. Consider budget amendment and approval for Westside Lift station pump upgrades:** Motion made by Jim Neitzel, seconded by Peter Jennings to up grade system. Money to be used from Dewey St budgeted monies.
- 5. Acceptance of bills and revenues:** A motion was made by Jim Neitzel to accept, seconded by Peter Jennings . Motion carried.
- 6. Referrals**
- 7. Motion by Dave Yonkovich and seconded by Jim Neitzel to adjourn. Motion carried. 2:10 P.M.**

*Respectfully submitted Kathi McEvers*