

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

The Wastewater Treatment Commission met at 1:32 p.m. on February 3, 2021 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: David Laspa, David Yonkovich, Tammy Steward, Tom Rayome, and Peter Jennings.

- 1. Minutes of the January 6, 2021 meeting: A motion was made by David Yonkovich and seconded by Tom Rayome to approve the minutes of the January 6, 2021 Commission meeting as written. Motion Carried.
- 2. Supervisory Report:
  - **a.** Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
- **3.** Bills and Revenues: A motion was made by David Yonkovich and seconded by David Laspa to accept the bills and revenues for January 2021. Motion Carried.
- **4. Referrals:** Biron Contract updates, Inflow & Infiltration Study Relating to Sump Pumps, Discuss Charter Interest in Purchasing River Crossing Force Main, Discuss Hiring Seasonal LTE, Review Policy for Use of Emergency Lateral Replacement Fund

**Adjourn:** A motion was made by Tom Rayome and seconded by David Laspa to adjourn the meeting at 2:14 p.m. **Motion Carried**.