



**Wastewater Facility**  
**2540 First Street South**  
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The Wastewater Treatment Commission met at 1:30 p.m. on February 5, 2020 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: David Laspa, David Yonkovich, Tammy Steward, Joe Terry, and Tom Rayome (sitting in for Thaddeus Kubisiak).

Commission Members Absent: Peter Jennings and Lee Albrecht.

1. **Minutes of the January 8, 2020 meeting:** A motion was made by Tom Rayome and seconded by David Laspa to approve the minutes of the January 8, 2020 Commission meeting as written. **Motion Carried.**
2. **Review Black & Veatch Kickoff Meeting:** A review of the Black & Veatch meeting was completed.
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 Tammy Steward and seconded by David Laspa to approve the bills and revenues for January 2020. **Motion Carried.**
5. **Referrals:** Revenue/Rate Reviews, Biron Contract updates, Creation of a formal Sewer Backup Plan & Policy, Inflow & Infiltration Study Relating to Sump Pumps, Facility Tour for the Commission Members pending weather, and Walk-around of new Vactor truck & Camera Van at end of March Commission Meeting.

**Adjourn:** A motion was made by David Yonkovich and seconded by David Laspa to adjourn the meeting at 2:16 p.m. **Motion Carried.**