



Wastewater Facility
2540 First Street South
Wisconsin Rapids, WI 54494-5798
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Derek Budsberg – Wastewater Superintendent
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The Wastewater Treatment Commission met at **1:35 p.m. on February 14, 2024** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tammy Steward, and David Yonkovich; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the January 10, 2024 meeting:** A motion was made by David Yonkovich and seconded by Tammy Steward to approve the minutes of the January 10, 2024 Commission meeting. **Motion Carried.**
- 2. Supervisory Report:**
 - a. Administrative report: Derek Budsberg provided a report summarizing the month's activities.
 - b. Monthly Plant Report: Al Belke gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- 3. Biron contract update:** Derek Budsberg gave an update on the proposed Biron Wastewater Contract.
- 4. Review Emergency Lateral fund Policy:** Derek Budsberg provided updates regarding changes to the current policy including monthly fee increases and language revision. No approval requested at this time.
- 5. Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by David Laspa to accept the bills and revenues for January. **Motion Carried.**
- 6. Referrals:** Biron Wastewater Contract, Emergency Lateral fund, Letter to Strand on Westside Lift Station
- 7. Adjourn:** A motion was made by David Yonkovich and seconded by Tammy Steward to adjourn at 2:15 pm. **Motion Carried**

Respectfully submitted Jessica Beaton