

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 1:30 p.m. on March 6, 2019 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: Tom Rayome (Chairperson), Tammy Steward, David Laspa, David Yonkovich, Lee Albrecht and Joe Terry. Also present were Ryan Giefer and Derek Budsberg (Chief Operator).

Commission Members Absent: Peter Jennings

- 1. Minutes of the February 6, 2019 meeting: A motion was made by David Yonkovich and seconded by David Laspa to approve the minutes of the February 6, 2019 Commission meeting as written. Motion Carried.
- 2. West Side Lift Station Update: Ryan Giefer provided an update on the West Side Lift Station. It is ready to go and will be put into service today, March 6, at 2:30 pm.
- 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 Lee Albrecht and seconded by Tom Rayome to approve the bills and revenues for February 2019. Motion Carried.
- 5. Referrals: CMOM updates, Biron Contract updates, Advance Landfill Leachate Agreement.

**Adjourn:** A motion was made by David Yonkovich and seconded by Tammy Steward to adjourn the meeting at 1:55 p.m. **Motion Carried**.