

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

The Wastewater Treatment Commission met at **1:30 p.m. on March 8, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, David Yonkovich, Tammy Steward, Peter Jennings, and Jim Neitzel; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the February 8, 2023 meeting: A motion was made David Yonkovich and seconded by Peter Jennings to approve the minutes of the February 8, 2023 Commission meeting. Motion Carried.
- 2. Supervisory Report:
 - **a.** Administrative report: Derek Budsberg provided a report summarizing month's activities.
 - **b.** Monthly Plant Report: Al Belke gave an up to date report of plant work. All plant operations were within the WDNR Discharge Permit ranges.
- **3. Biron contract update**: Commissioners will be notified when Notice of Claim is sent to the Village of Biron. Will provide status update at April Commission meeting.
- **4.** Westside Lift station conduit upgrade quote selection: Commissioners were provided with three quotes as requested. A motion was made by David Yonkovich and seconded by Peter Jennings to accept quote for \$22,738 provided by Current Technologies. Motion Carried.
- Review backflow preventer quotes: A motion was made by David Yonkovich and seconded by Tammy Steward to accept quote for \$1400 provided by Eron & Gee/Herman's Plumbing & Heating. Motion Carried.
- 6. Acceptance of bills and revenues: A motion was made by Peter Jennings and seconded by Tammy Steward to accept the bills and revenues for February. Motion Carried.
- 7. Referrals: Biron Wastewater Contract
- **8.** Adjourn: A motion was made by David Yonkovich and seconded by Jim Neitzel to adjourn at 2:05 pm. Motion Carried

Respectfully submitted Jessica Beaton