



Wastewater Facility
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Ryan Giefer – Wastewater Superintendent
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The Wastewater Treatment Commission met at 1:30 p.m. on April 3, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: Tom Rayome (Chairperson), Tammy Stewart, David Laspa, David Yonkovich, Lee Albrecht and Joe Terry. Also present were Ryan Giefer, Derek Budsberg (Chief Operator), and public guest Matt Schill.

Commission Members Absent: Peter Jennings

- 1. Minutes of the March 6, 2019 meeting:** A motion was made by Lee Albrecht and seconded by Tammy Stewart to approve the minutes of the March 6, 2019 Commission meeting as written. **Motion Carried.**
 - 2. Discuss Redundant River Crossing Force Main Options:** Ryan Giefer provided information related to potential use options for the west side lift station redundant force main. A motion was made by Dave Laspa and seconded by Tammy Stewart to explore other best uses including the disposition of the old wastewater force main river crossing. **Motion Carried.**
 - 3. West Side Lift Station Substantial Completion Update:** Ryan Giefer provided an update outlining the new lift stations substantial completion. The station is now fully operational and has been deemed substantially complete by the overseeing engineer.
 - 4. Supervisory Report:**
 - a. Monthly Plant Report:** All plant operations were within the WDNR Discharge Permit ranges.
 - 5. Bills and Revenues:** A motion was made by Lee Albrecht and seconded by David Yonkovich to approve the bills and revenues for March 2019. **Motion Carried.**
 - 6. Referrals:** Revenue/Rate Reviews, CMOM updates, Biron Contract updates.
 - 7. Next Meeting Time/Date Change:** A motion by Tammy Stewart and seconded by Lee Albrecht to change the next meeting time/date to Wednesday May 8, 2019. **Motion Carried.**
- Adjourn:** A motion was made by Tom Rayome and seconded by Lee Albrecht to adjourn the meeting at 1:59 p.m. **Motion Carried.**