

Wastewater Facility 2540 First Street South Wisconsin Rapids, WI 54494-5798

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The Wastewater Treatment Commission met at **1:45 p.m. on April 12, 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 and Ryan Austin. Alderman Dennis Polach was also present.

- **1. Minutes of the March 8, 2023 meeting:** A motion was made by David Yonkovich and seconded by Jim Neitzel to approve the minutes of the March 8, 2023 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 of plant work. All plant operations were within the WDNR Discharge Permit ranges.
- Consider Approval of the "Hot Water Loop Study Task Order" with Donohue Engineering: A motion
 was made by Jim Neitzel and seconded by Ryan Austin to submit contract with Donohue Engineering.
 Motion Carried.
- 4. Presentation by Village of Biron regarding a new services agreement.
- **5.** Acceptance of bills and revenues: A motion was made by Jim Neitzel and seconded by Peter Jennings to accept the bills and revenues for March. **Motion Carried.**
- **6. Referrals:** Biron Wastewater Contract
- **7. Adjourn:** A motion was made by David Yonkovich and seconded by Jim Neitzel to adjourn at 2:27 pm. **Motion Carried**

Respectfully submitted Jessica Beaton