WISCONSIN



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

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The Wastewater Treatment Commission met at 1:41 p.m. on May 8, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: Tammy Steward, David Laspa, Lee Albrecht, Joe Terry (via telephone) and Peter Jennings (arrived at 1:50 p.m.). Also present were Ryan Giefer and Derek Budsberg (Chief Operator).

Commission Members Absent: David Yonkovich, Public Works Chairperson.

- 1. Minutes of the April 3, 2019 meeting: A motion was made by Lee Albrecht and seconded by David Laspa to approve the minutes of the April 3, 2019 Commission meeting as written. Motion Carried.
- Review and Consider Approving updated UniFirst Wastewater Discharge Permit: A motion was made by Lee Albrecht and seconded by David Laspa to approve the UniFirst Wastewater Discharge Permit. Motion Carried.
- 3. Update on DNR Permit required Ammonia Report and WQBELs Phosphorus Report: Ryan provided information on the new limits the DNR will be enforcing over the next 15 years, and the reports he will be providing to them.
- 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 Peter Jennings to approve the bills and revenues for April 2019. **Motion Carried.**
- **6. Referrals:** Revenue/Rate Reviews, CMOM updates, Biron Contract updates.

Adjourn: A motion was made by Tammy Steward and seconded by David Laspa to adjourn the meeting at 2:21 p.m. **Motion Carried**.