



Wastewater Facility
2540 First Street South
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Derek Budsberg – Wastewater Superintendent
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The Wastewater Treatment Commission met at **1:30 p.m. on May 8, 2024** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tammy Steward, David Yonkovich, Jim Neitzel, and Peter Jennings; on Zoom: Joe Eichstadt. Alderman Dennis Polach was also present.

- 1. Minutes of the April 10, 2024 meeting:** A motion was made by David Yonkovich and seconded by Peter Jennings to approve the minutes of the April 10, 2024 Commission meeting. **Motion Carried.**
- 2. Supervisory Report:**
 - a. Administrative report: Derek Budsberg provided a report summarizing the month's activities.
 - b. Monthly Plant Report: Derek Budsberg gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- 3. Biron contract update:** Derek Budsberg gave an update on the proposed Biron Wastewater Contract.
- 4. Review and discuss proposal for Dewey MCC upgrade:** no action needed from Commission.
- 5. Review and discuss proposal for influent channel upgrade:** no action needed from Commission.
- 6. Discuss draft letter to Strand:** the Commission provided Derek Budsberg with suggestions to add to draft of response letter for Strand Associates.
- 7. Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by Peter Jennings to accept the bills and revenues for April. **Motion Carried.**
- 8. Referrals:** Biron Wastewater Contract, Send Strand Response Letter
- 9. Adjourn:** A motion was made by Jim Neitzel and seconded by David Yonkovich to adjourn at 2:30 pm. **Motion Carried**

Respectfully submitted Jessica Beaton