WISCONSIN



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 **1:35 p.m. on May 10, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Peter Jennings, David Yonkovich, Tammy Steward, and Jim Neitzel; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

1. Minutes of the April 12, 2023 meeting: A motion was made by David Yonkovich and seconded by Jim Neitzel to approve the minutes of the April 12, 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.
- 3. Review and Consider approval for the "West side Sewer Improvements proposal" from Donohue Engineering. A motion was made by Jim Neitzel and seconded by Peter Jennings to accept the estimate in the amount of \$36,030. Motion Carried.
- **4. Review and Consider approval for the Vac truck water pump repair.** The Commission requests a written warranty from MC Tools and Repair at next meeting.
- **5.** Acceptance of bills and revenues: A motion was made by Peter Jennings and seconded by Jim Neitzel to accept the bills and revenues for April. **Motion Carried.**
- 6. Biron Sewer contract update: Common Council voted to go to mediation with Biron June 5 and 6.
- **7. Referrals:** Biron Wastewater Contract
- **8. Adjourn:** A motion was made by David Yonkovich and seconded by Jim Neitzel to adjourn at 2:23 pm. **Motion Carried**

Respectfully submitted Jessica Beaton