



Wastewater Facility
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The Wastewater Treatment Commission met at 1:32 p.m. on May 11, 2022 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Peter Jennings, Joe Eichsteadt, Tammy Steward, and Jim Neitzel. Dennis Polach was present as a private citizen.

1. **Minutes of the April 9, 2022 meeting:** A motion was made by David Yonkovich and seconded by Tammy Steward to approve the minutes of the April 9, 2022 Commission meeting with the addition of Dennis Polach in attendance as a private citizen. **Motion Carried.**
2. **Discuss power factor issue at the WWTP:** Four of six capacitors were found to be not working properly, causing a lagging power factor on the utility. Commission members discussed approving replacement of the capacitors without a cost estimate or a special meeting to approve the cost.
3. **Black and Veatch 3rd amendment approval:** A motion was made by Tammy Steward and seconded by Ryan Austin to approve the amendment to the Black and Veatch Engineering Services Agreement. **Motion carried.**
4. **Supervisory Report:**
 - a. Administrative report: Derek Budsberg provided a report summarizing 8000 feet of sewer flushed, 12 catch basins cleaned, and 2 sewer calls for April 2022. Staff also responded to a force main crack at the Pepper Ave lift station and reported a sanitary sewer overflow to the DNR. Plant operations included UV disinfection system maintenance and air handling unit repairs.
 - b. Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
5. **Bills and Revenues:** A motion was made by Ryan Austin and seconded by David Yonkovich to accept the bills and revenues for April 2022. **Motion Carried.**
6. **Referrals:** Inflow & Infiltration Study Relating to Sump Pumps, Develop Job Description for Additional 2022 Summer Intern, Discuss Biron Contract Negotiations
7. **Adjourn:** A motion was made by David Yonkovich and seconded by David Laspa to adjourn at 2:20 p.m. **Motion Carried.**