



Wastewater Facility
2540 First Street South
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Derek Budsberg – Wastewater Superintendent
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The Wastewater Treatment Commission met at **1:33 p.m. on August 9, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tom Rayome, Tammy Steward, Peter Jennings, and Jim Neitzel; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the July 12, 2023 meeting:** A motion was made by Jim Neitzel and seconded by Peter Jennings to approve the minutes of the July 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: Derek gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- 3. Project updates:** Donohue Engineering is moving forward with the West Side sewer improvement project. All manholes for the project have been inspected.
- 4. Review and discuss Mariani exceedance fee structure:** A motion was made by Jim Neitzel and seconded by Peter Jennings to change language in the Mariani Packing contract, eliminating the variance exceedance fee for loads remaining below 2500 lbs per day. **Motion Carried.**
- 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 June. **Motion Carried.**
- 6. Referrals:** Biron Wastewater Contract
- 7. Adjourn:** A motion was made by Jim Neitzel and seconded by Peter Jennings to adjourn at 2:00 pm. **Motion Carried**

Respectfully submitted Jessica Beaton