



## **Wastewater Facility**

**2540 First Street South**

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The Wastewater Treatment Commission met at 1:32 p.m. on August 12, 2020 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: David Laspa, David Yonkovich, Tammy Steward, Joe Terry, Jim Neitzel, Peter Jennings, and Tom Rayome.

- 1. Minutes of the July 1, 2020 meeting:** A motion was made by Jim Neitzel and seconded by David Laspa to approve the minutes of the July 1, 2020 Commission meeting as written. **Motion Carried.**
  - 2. Review and consider approving a renewal of the Advanced Disposal Wastewater Contract:** A motion was made by Tammy Stewart and seconded by Dave Yonkovich to approve the renewal of Advanced Disposal's contract for two years as written. **Motion Carried.**
  - 3. Supervisory Report:**
    - a. Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
  - 4. Bills and Revenues:** A motion was made by Jim Neitzel and seconded by David Laspa to approve the bills and revenues for July 2020. **Motion Carried.**
  - 5. Referrals:** Revenue/Rate Reviews, Biron Contract updates, Inflow & Infiltration Study Relating to Sump Pumps, Discuss Charter Interest in Purchasing River Crossing Force Main, Facility Tour after September Commission Meeting
- Adjourn:** A motion was made by Tom Rayome and seconded by David Yonkovich to adjourn the meeting at 2:06 p.m. **Motion Carried.**