



**Wastewater Facility**  
**2540 First Street South**  
**Wisconsin Rapids, WI 54494-5798**  
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Derek Budsberg – Wastewater Superintendent  
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The Wastewater Treatment Commission met at **1:30 p.m. on August 14, 2024** at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: David Laspa, David Yonkovich, Kayla Lumaya for Tammy Steward, Jim Neitzel, and Joe Eichsteadt via Zoom; Alderman Dennis Polach was also present.

1. **Minutes of the July 10, 2024 meeting:** A motion was made by David Yonkovich and seconded by Jim Neitzel to approve the minutes of the July 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.
3. **2025 budget discussion:** The Commission was presented with the 2025 proposed budget. No action was taken.
4. **Biron contract update:** Mediation has been set for August 21, 2024.
5. **Discuss influent piping replacement:** Derek Budsberg presented the Commission with project quotes from Fuller Mechanical and Haza Mechanical. The Commission recommended a request to bid for project costs. A motion was made by Jim Neitzel and seconded by David Yonkovich to order the quoted flow meter from Energenecs. **Motion Carried.**
6. **Discuss sump pump inspection plan:** Derek Budsberg presented the Commission with a plan to coordinate sump pump inspection with WWLC.
7. **Acceptance of bills and revenues:** A motion was made by David Yonkovich and seconded by Jim Neitzel to accept the bills and revenues for July. **Motion Carried.**
8. **Referrals:** Biron Wastewater Contract, Send Strand Response Letter
9. **Adjourn:** A motion was made by David Yonkovich and seconded by Jim Neitzel to adjourn at 2:30 pm. **Motion Carried**

*Respectfully submitted Jessica Beaton*