

The Wastewater Treatment Commission met at 1:31 p.m. on September 4, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Yonkovich, Joe Terry, Peter Jennings, Tammy Steward, David Laspa and Tom Rayome (sitting in for Thaddeus Kubisiak). Also present: Derek Budsberg.

Commission Members Absent: Lee Albrecht.

- 1. Minutes of the August 7, 2019 meeting: A motion was made by Tammy Steward and seconded by David Laspa to approve the minutes of the August 7, 2019 Commission meeting as written. Motion Carried.
- **2.** Review 2019 CMOM Revision. The revision outlines the collection system and meets all new DNR requirements.
- **3.** Primary Clarifier/Dewey Screen Rehab Update. The primary clarifier was finished in August 2019. The Dewey Screen Rehab will require 2 new bearings and a new drive shaft.
- 4. Supervisory Report:
 - **a.** Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
- **5.** Bills and Revenues: A motion was made by Tom Rayome and seconded by David Yonkovich to approve the bills and revenues for August 2019. Motion Carried.
- 6. Referrals: Revenue/Rate Reviews, Biron Contract updates, Creation of a formal Sewer Backup Plan & Policy, Inflow & Infiltration Study Relating to Sump Pumps

Adjourn: A motion was made by David Yonkovich and seconded by Tom Rayome to adjourn the meeting at 2:05 p.m. **Motion Carried**.