## WISCONSIN



## Wastewater Facility 2540 First Street South Wisconsin Rapids, WI 54494-5798

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The Wastewater Treatment Commission met at 1:33 p.m. on September 8, 2021 at the Wastewater Treatment Plant, 2540 1<sup>st</sup> Street South. The following members were present: David Laspa, David Yonkovich, Joe Terry, Tammy Steward, Jim Neitzel (by phone), Peter Jennings (by phone), and Ryan Austin.

- 1. Minutes of the August 4, 2021 meeting: A motion was made by David Yonkovich and seconded by Ryan Austin to approve the minutes of the August 4, 2021 Commission meeting as written. Motion Carried.
- 2. Discuss and consider moving Wastewater Commission meeting date: a motion was made by Peter Jennings and seconded by David Yonkovich to move monthly meeting dates to the second Wednesday of each month. Motion Carried.
- 3. Discuss and consider approving the hiring of additional Wastewater Intern: a referral was added to develop and present to the Commission a job description for additional intern to assist with Collection System projects.
- **4. Review and consider approving 2022 Wastewater Department Budget draft:** a motion was made by Ryan Austin and seconded by Peter Jennings to approve the budget draft. **Motion Carried.**
- 5. Supervisory Report:
  - a. Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
- **6. Bills and Revenues:** A motion was made by Peter Jennings and seconded by Ryan Austin to accept the bills and revenues for August 2021. **Motion Carried.**
- **7. Referrals:** Inflow & Infiltration Study Relating to Sump Pumps, Develop Job Description for Additional 2022 Summer Intern, Discuss Biron Contract Negotiations
- **8. Adjourn:** A motion was made by David Yonkovich and seconded by Ryan Austin to adjourn the meeting at 2:21 p.m. **Motion Carried**.