



Wastewater Facility
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The Wastewater Treatment Commission met at 1:33 p.m. on November 6, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, David Yonkovich, Tammy Steward, Peter Jennings, Lee Albrecht, and Tom Rayome (sitting in for Thaddeus Kubisiak).

Commission Members Absent: Joe Terry.

1. **Minutes of the October 2, 2019 meeting:** A motion was made Tom Rayome and seconded by David Laspa to approve the minutes of the October 2, 2019 Commission meeting as written. **Motion Carried.**
2. **Review and consider approving proposals for engineering/consulting work related to the “Optimization and Future Permit Compliance RFP”:** Proposals were submitted by two companies: Black & Veatch and Strand & Associates. Joe Terry and Ryan Giefer both made a recommendation for Black & Veatch. A motion was made by David Yonkovich and seconded by Tammy Steward to approve the proposal from Black & Veatch for Phase I for \$24,000. **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 Tammy Steward and seconded by David Yonkovich to approve the bills and revenues for October 2019. **Motion Carried.**
5. **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 Tom Rayome and seconded by Tammy Steward to adjourn the meeting at 2:06 p.m. **Motion Carried.**