

Wastewater Facility 2540 First Street South Wisconsin Rapids, WI 54494-5798 Phone (715) 421-8237 Fax (715) 421-8292 Derek Budsberg – Wastewater Superintendent Email – dbudsberg@wirapids.org

The Wastewater Treatment Commission met at **1:35 p.m. on November 8, 2023** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, Tom Rayome, Tammy Steward, Jim Neitzel, and David Yonkovich; on Zoom: Joe Eichsteadt. Alderman Dennis Polach was also present.

- 1. Minutes of the October 11, 2023 meeting: A motion was made by David Yonkovich and seconded by Jim Neitzel to approve the minutes of the October 11, 2023 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 gave an up-to-date report on plant work. All plant operations were within the WDNR Discharge Permit ranges.
- **3.** Discuss Emergency lateral fund policy: The commission recommended a language revision to the current policy before presenting again.
- **4.** Acceptance of bills and revenues: A motion was made by David Yonkovich and seconded by Jim Neitzel to accept the bills and revenues for October. Motion Carried.
- 5. Referrals: Biron Wastewater Contract
- **6.** Adjourn: A motion was made by David Yonkovich and seconded by Tom Rayome to adjourn at 2:22 pm. Motion Carried

Respectfully submitted Jessica Beaton