

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

The Wastewater Treatment Commission met at 1:31 p.m. on December 4, 2019 at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: David Laspa, David Yonkovich (arrived at 1:38pm), Tammy Steward, Peter Jennings, Joe Terry, and Tom Rayome (sitting in for Thaddeus Kubisiak).

Commission Members Absent: Lee Albrecht.

- 1. Minutes of the November 6, 2019 meeting: A motion was made Tammy Steward and seconded by David Laspa to approve the minutes of the November 6, 2019 Commission meeting as written. Motion Carried.
- **2.** Supervisory Report:
 - **a.** Monthly Plant Report: All plant operations were within the WDNR Discharge Permit ranges.
- **3.** Bills and Revenues: A motion was made by David Yonkovich and seconded by David Laspa to approve the bills and revenues for November 2019. Motion Carried.
- Referrals: Revenue/Rate Reviews, Biron Contract updates, Creation of a formal Sewer Backup Plan & Policy, Inflow & Infiltration Study Relating to Sump Pumps, and Facility Tour for the Commission Members.

Adjourn: A motion was made by David Yonkovich and seconded by Tom Rayome to adjourn the meeting at 1:51 p.m. **Motion Carried**.