

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

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The Wastewater Treatment Commission met at **1:30 p.m. on December 14, 2022** at the Wastewater Treatment Plant, 2540 1st Street South. The following members were present: Tammy Steward, David Yonkovich and Jim Neitzel; on Zoom: Joe Eichsteadt and Dave Laspa. Alderman Dennis Polach was also present.

- 1. Minutes of the November 9, 2022 meeting: A motion was made David Yonkovich and seconded by Jim Neitzel to approve the minutes of the November 9, 2022 Commission meeting. Motion Carried.
- 2. Supervisory Report:
 - **a.** Administrative report: Derek Budsberg provided a report summarizing months activities.
 - **b.** Monthly Plant Report: Al Belke gave an up to date report of plant work.
- **3. Biron contract update**: Contracts were being looked at by attorneys. Waiting to hear about original contract.
- **4. Discuss Westside lift station pump upgrades:** Derek will be looking into quotes for bigger pumps and will bring back information next month to refer to committee.
- 5. Acceptance of bills and revenues: Jim Neitzel motioned to accept. David Jonkovich seconded.
- 6. Referrals: Landfill contract
- 7. Motion by Dave Yonkovich and seconded by Jim Neitzel to adjourn. Motion carried. 2:10 P.M.

Respectfully submitted Kathi McEvers