



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**
151401 ASTER ROAD
WAUSAU, WI 54401
715-359-7852
Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

December 12, 2023

Commission President, Robert Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Commission Members Present: Robert Stavran, James Pauls, Craig Mortensen, and Keith Biedermann

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk and George Peterson; President, Village of Rothschild. And Matt Petterson, Becher Hoppe on recorded Zoom.

Commission Members Absent: Mr. Strehlow was excused.

MINUTES APPROVAL – Mr. Mortensen made a motion to approve the Special Meeting Minutes for November 8, 2023, and Mr. Biedermann seconded the motion. Motion carried.

MINUTES APPROVAL – Mr. Biedermann made a motion to approve the Regular Meeting Minutes for November 14, 2023, and Mr. Mortensen seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Pauls made a motion to approve the following November Checks and Mr. Mortensen seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Equipment Replacement CK#	\$
General Checks -Prepaid CK# 30344	\$ 72.46
General Checks CK# 30323 - 30343	\$ 39,397.37
Manual/Auto Payments	\$ 76,531.17
TOTAL	<u>\$116,001.00</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed. On track with Budget.

Asset/Replacement Request – Replace DAF Pump P-025-Quoted at \$9,932

Plant Report – Eric gave an update; plant is running well and in compliance.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and stated the 90% meeting for drawing with Strand Associates will be wrapped up sometime in January. Go to bid by end of February/March.

PH Issue Update – Eric stated there were none detected this month.

Crystal Finishing Update – No update currently.

Technician Replacement Update – There are currently two applicants for the open position. Deadline is 12/15/23.

NEW BUSINESS – Update on Solar Project which will be Bid separately and the Metro should receive a projected cost.

ADJOURNED - At 11:51 a.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Pauls and seconded by Mr. Mortensen. Questioned and unanimously passed.

Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.

Sandra E. Balz
Administrative Clerk

_____ Date