



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

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

June 13, 2023

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

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

Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk And Ryan VanDeWalle of Village of Rothschild; on recorded Zoom.

Commission Members absent: None.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for May 9, 2023, and Mr. Mortensen seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Pauls made a motion to approve the following May checks and Pre-paid Check Register and Mr. Biedermann seconding the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Equipment Replacement CK#	\$
General Checks -Prepaid CK# 30151-30153	\$ 1,328.17
General Checks CK# 30129-30150	\$ 174,163.38
Manual/Auto Payments	\$ 83,655.81
TOTAL	<u>\$ 259,147.36</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed. We are at 46% with budget.

Asset/Replacement Request – Blazer arriving earlier than expected. Will be selling the 2014 Jeep to any interested employees or Commissioners. June 23, 2023 will be the deadline for any one interested to reply. The New Hauler keypad control panel will be testing in June and then, will use the Porta logic software for billing in July.

Plant Report – Eric gave an update, and the Commission reviewed the May Plant Report. Phosphorus chemical usage increased. Cause has not been identified but still not exceeding our limits.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and reviewed working with Strand Associates on design of Phase II. Meetings are held every two weeks on Teams with Strand Associates. We anticipate the 30% meeting will be in August.

Solar Project Opportunity – CWFL & Focus on Energy would contribute \$50,000. Inflation Reduction Act would help to make the repayment in 13 years. Eric recommended to include in our Phase #2 planning. Commission to revisit and discuss at July meeting.

PH Issue Update – Eric gave an update to the Commission. Collecting and continuing to monitor and communicate with Weston at Cedar Creek station and at our Plant. Also, Crystal Finishing is still in construction with their equipment.

NEW BUSINESS – Audit Final - After reviewed and discussed; Mr. Pauls made a motion to approve the Final Audit and Mr. Strehlow seconded the motion. Motion carried.

RESOLUTION #106 - 2022 Compliance Maintenance Report – Mr. Donaldson reviewed and discussed the Compliance Maintenance Report with the Commissioners which, is due June 30, 2023. After discussion, Mr. Mortensen made a motion to approve Resolution #106 and Mr. Strehlow seconded the motion. Motion carried.

PFAS – Still waiting for sludge sample results – Eric updated the Commission on the sample that was submitted in April and the lab has not giving us a date.

ADJOURNED - At 12:05 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Pauls and seconded by Mr. Biedermann. 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