

# OFFICIAL NOTICE AND AGENDA

## RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT

### REGULAR MEETING

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**The Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 9<sup>th</sup> of April 2024 at 11:30 a.m.**

1. Call to Order and Roll Call
2. Introduction of Audience
3. Approval of the Minutes –March 12, 2024, Regular Meeting
4. Check Register Approval – For March
5. Director/Superintendent Report
  - A. Budget Comparison Report
  - B. Asset/Replacement Requests
    1. Computer Replacements
  - C. Plant Report
    1. High Influent and Effluent BOD
  - D. Old Business
    1. Phase #2 – Construction Update/Safety Report
      - a. Added Cost due to Village of Rib Mountain unnecessary delays in approving Conditional Use permit.
    2. PH Issue Update
    3. Crystal Finishing Update
    4. Bank Account Summary for Review
    5. Meeting Room Equipment
    6. Applied Laser Technology Discharge
    7. Discussion of RMMSD Website
  - E. New Business
    1. Low General Fund balance – Request to move money for expenses from Equipment Replacement Fund
    2. Bremax Vision and Dental Insurance Plans
6. Adjournment.

*E-mailed to the Wausau Daily Herald on April 3, 2024, by Sandra Balz*

*Posted at: Village of Rib Mountain, Village of Rothschild, Village of Weston, Village of Kronenwetter, City of Mosinee, and Strand Associates.*

*Any person planning to attend this meeting who needs special accommodations to participate should call the Rib Mountain Metropolitan Sewerage District at (715)359-7852.*

Join Zoom Meeting

<https://us02web.zoom.us/j/82207208705?pwd=OU9XWTg5OFZoTUVPdnFXMIZFdUN2Zz09>

Meeting ID: 822 0720 8705

Passcode: 616347

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