

# 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 13<sup>th</sup> of February 2024 at 11:30 a.m.**

1. Call to Order and Roll Call
2. Introduction of Audience
3. Approval of the Minutes – January 9, 2024
4. Check Register Approval – January
5. Director/Superintendent Report
  - A. Budget Comparison Report
  - B. Asset/Replacement Requests
    1. Pickup Truck Replacement Update
  - C. Plant Report
    1. High Influent and Effluent BOD
  - D. Old Business
    1. Phase #2 – Design Update
      - a. Discussion and Possible Action on Strand’s Construction Oversight Contract
    2. PH Issue Update
    3. Crystal Finishing Update
    4. Technician Replacement Update
    5. Bank Account Summary for Review
  - E. New Business
    1. District Residents’ Comments
    2. Meeting Room Equipment Discussion
    3. Applied Laser Technology Discharge
    4. Discussion of RMMSD website
6. Adjournment

*E-mailed to the Wausau Daily Herald on February 7, 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 some type of special accommodation in order 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

One tap mobile

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