



**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."

BUDGET HEARING/REGULAR MEETING MINUTES

November 12, 2024

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, Keith Biedermann & Thomas Kipp, Darin Westover

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk; Mike Heyroth, Utility Director and Ryan VandeWalle, Village Administrator for Rothschild.

Commission Members Absent: None.

MINUTES APPROVAL

Mr. Kipp made a motion to approve the Meeting Minutes from October 8, 2024, and Mr. Biedermann seconded the motion. Motion carried.

CHECK REGISTER APPROVAL - Mr. Kipp made a motion to approve the following October checks and Mr. Biedermann seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$ 37,383.56
Asset/Capital Improv. CK# 912	\$ 425,354.90
General Checks -Prepaid CK# 30693-30695	\$ 15,608.36
General Checks CK# 30696-30720	\$ 100,526.87
Manual/Auto Payments	\$ 75,580.14
TOTAL	<u>\$ 654,453.83</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussion.

Asset/Replacement Request –The Weston sample station roof to be updated.
Mr. Donaldson stated we are waiting for additional quotes.

PLANT REPORT – Reviewed. Mr. Donaldson stated that the flow numbers were low last month.

OLD BUSINESS

Phase II Update & CD Smith Pay Request: Donaldson gave an update on the project and advised the Commission that meetings with CD Smith and plans to complete the project by June of 2026.

A motion to approve the CD Smith pay request #4; in the amount of \$426,545.11; was made by Mr. Kipp and seconded by Mr. Westover. Motion carried.

Influent pH Issue – We continue to monitor. 1 spike happened in October which, peaked at 9.75 which, is over the limit.

Crystal Finishing Update – No update this month. Mr. Donaldson will request a new report, last one received in August. Donaldson will request an updated report.

Account Summary – Reviewed.

Applied Laser Technology Update –Results are currently now compliant and DNR will be permitting.

Commissioner Search Update- to replace Mr. James N. Pauls. Mr. Donaldson stated that we have not received any applicants to-date. Mr. Donaldson will resend out email to Communities Mr. Stavran stated that it would be nice to have a Kronenwetter or Rothschild candidate to apply as, we do not have anyone from those communities on the Commission.

ADJOURNED - At 12:20 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Biedermann seconded by Mr. Westover. Questioned and unanimously passed.

Sandra E. Balz, Administrative Clerk

_____ Date Approved