**REGULAR MEETING JANUARY 10, 2017**

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m. Commission Members Present: Galen Olson, Jim Strehlow, Paul Wirth and Tom Wittkopf. Also Present: Ken Johnson, Manager/Superintendent. Excused: Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

A motion was made by Mr. Olson and seconded by Mr. Wittkopf to approve the minutes of the December 13, 2016 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Wirth made a motion to approve the following December Prepaid 2016 Checks and the January 2017 Check Register, with Mr. Strehlow seconding the motion. Questioned and after discussion was unanimously passed.

General Prepaid $41,933.46

Equip Repl. Prepaid Check $.00

General Checks #26191 - #26209 $112,421.16

Equip. Repl. Check #576 $51,307.00

Asset/Cap Imp. Checks #645 $3,491.75

**WASTEWATER TREATMENT PLANT IMPROVEMENTS**

Mr. Johnson reviewed and discussed with the Commission the “Monthly Engineering Progress Report” that was prepared by Strand Associates.

Mr. Johnson asked the Commission for approval to continue to act as an authorized agent for the Metro when filling out documents for the Clean Water Fund; as he has done in the past. After a brief discussion, the Commission gave their approval.

**MANAGER-SUPERINTENDENTS REPORT**

Budget Comparison Report – None

Asset/Replacement – Mr. Johnson stated that he hopes to have quotes for a tractor that will replace the Metro’s John Deere tractor by next month’s meeting.

Mr. Johnson noted that some equipment in the DAFT room is deteriorating and needs to be replaced.

Mr. Johnson pointed out that the turbo blower the Metro purchased from Inovair broke down. Mr. Johnson stated that Inovaire will provide the new turbo and gear box, while the Metro will pay the travel time and labor cost incurred by Inovaire to repair it.

Plant Report – Reviewed. Mr. Johnson noted that some issues have arisen due to the cold weather.

**OLD/NEW BUSINESS**

Mr. Johnson stated that some changes will be made to the Metro’s boardroom during the next couple of months. This will include a new u-shaped boardroom table.

At 11:55 a.m., with no further business to discuss, a motion was made to adjourn meeting by Mr. Wittkopf and it was seconded by Mr. Wirth. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting are on file at the Rib Mountain Metropolitan Sewerage District, 2001 Aster Road, Wausau, WI.

Kathi Kunze

Administrative/Clerk Secretary