**REGULAR MEETING MAY 9, 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, Tom Wittkopf and Jim Strehlow. Excused: Paul Wirth. Also Present: Phil Budde and Kevin Hopkins, Strand Association; Joy Palmer, CliftonLarsonAllen; Diane Thorn, Clark Dietz; Ken Johnson, Manager/Superintendent; Eric Donaldson, Director; Andy Heise, Superintendent and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

A motion was made by Mr. Strehlow and seconded by Mr. Olson to approve the minutes of the April 11, 2017 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following April Prepaid 2017 Checks and the May 2017 Check Register, with Mr. Olson seconding the motion. Questioned and after discussion was unanimously passed.

General Prepaid $58,003.94

Equip Repl. Prepaid Check $.00

General Checks #26422 - #26449 $50,052.75

Equip. Repl. Checks #580 - #583 $28,474.58

Asset/Cap Imp. Checks #646 $4,524.00

**2016 Audit** – Joy Palmer of CliftonLarsonAllen, the Metro’s Auditor, reviewed and discussed with the Commissioners the 2016 Draft Audit. After discussion a motion was made by Mr. Strehlow and seconded by Mr. Olson to approve the 2016 Audit as presented. Questioned and unanimously passed.

**FACILITIES AND GROUNDS UPGRADE**

**Strand’s Contract** – The individuals from Strand Associates gave a presentation on the modifications that Strand Associates and Mr. Johnson determined to make on Phase 1 and Phase 2 of the original agreement. A lengthy discussion was held in regard to where on the timeline the Metro is; what is yet to come; and the change in cost. After discussion and review, Mr. Strehlow made a motion to approve the modified plan as presented. Mr. Olson seconded the motion. Questioned and unanimously passed.

**MANAGER-SUPERINTENDENTS REPORT**

Budget Comparison Report – Reviewed. A discussion was held. During discussion it was determined that the Communities being served by the Metro should be notified that the Metro is looking at reinstating the debt service charge in 2019.

Asset/Replacement - None

Plant Report – Reviewed. Mr. Johnson stated that our permit is still in the works.

**OLD/NEW BUSINESS**

Mr. Heise reported on the plant and the status of sludge hauling. He also noted that two more influent pumps are on order.

Mr. Johnson gave thanks for the 32 years he worked at the Metro.

Mr. Johnson stated that the Metro received a check for the logs that came in from the logging project, which is now complete.

The July Metro Commission meeting is changed from July 11, 2017 to July 18, 2017 due to scheduling conflicts.

Mr. Donaldson gave the Commission and audience a brief history of his background in relation to wastewater treatment.

At 12:24 p.m., with no further business to discuss, a motion was made to adjourn the meeting by Mr. Wittkopf and seconded by Mr. Olson. 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