**REGULAR MEETING AUGUST 8, 2017**

Commission President Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m. Commission Members Present: Tom Wittkopf and Jim Strehlow. Excused: Galen Olson. Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Katherine Kunze, Administrative Clerk/Secretary; Diane Thorn, Clark Dietz; Jeff Gates, City of Mosinee; Joe Gehin, Becher Hoppe.

Mr. Donaldson updated the Commission on the status of finding a replacement for Paul Wirth. He noted that someone from Kronenwetter is interested.

Reappointment of Robert Stavran – Mr. Stavran took the Oath of Office to act as a Rib Mountain Metropolitan Sewerage District Commissioner for another five-year term.

**MINUTES**

A motion was made by Mr. Strehlow and seconded by Mr. Wittkopf to approve the minutes of the July 18, 2017 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Wittkopf made a motion to approve the following July Prepaid 2017 Checks and the August

2017 Check Register, with Mr. Strehlow seconding the motion. Questioned and after discussion was unanimously passed.

General Prepaid $28,592.49

Equip Repl. Prepaid Check $.00

General Checks #26615 - #26641 $59,170.32

Equip. Repl. Checks $.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

**Project Update** – Mr. Donaldson stated the application for the Clean Water Fund was sent in and the bid for the project was published in the local paper on August 1 and August 8, 2017. The bid opening will be at 10:00 a.m. August 31, 2017.

**MANAGER-SUPERINTENDENTS REPORT**

Budget Comparison Report – None due to complications with computer.

Asset/Replacement – Mr. Donaldson indicated that some masonry work needs to be done on the digester. He explained what needed to be done and that it would cost approximately $20,000. This will be put into the 2018 Budget.

Plant Report – Mr. Donaldson reported that the plant is running good. A lengthy discuss was held regarding phosphorous limits and the potential cost associated with treating it.

**OLD/NEW BUSINESS**

A discussion was held regarding the property use agreement for the Johnson family and where it stands right now.

Mr. Heise updated the Commission on the plant projects.

Mr. Heise noted that the Metro’s Safety Operation Meeting is going good.

Mr. Donaldson noted that the WWOA Conference is coming up in October and that he and possibly a couple employees will attend. He asked if any of the Commissioners were interested in attending. Mr. Strehlow indicated that he was.

It was determined that the Metro’s 2018 Budget Workshop be held on September 12, 2017 at 9:00 a.m. with the Regular Meeting to follow at 11:30 a.m.

At 12:01 p.m., with no further business to discuss, a motion was made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Wittkopf. 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