**REGULAR MEETING MARCH 13, 2018**

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, and Craig Mortensen. Excused: Tom Wittkopf. Also Present: Diane Thoune, Clark Dietz, Inc.; Eric Donaldson, Director; Andy Heise, Superintendent; Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

A motion was made by Mr. Olson and seconded by Mr. Strehlow to approve the minutes of the

February 13, 2018 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following February Prepaid 2018 Checks and the March 2018 Check Register, with Mr. Olson seconding the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $36,920.92

Equip Repl. Prepaid Checks $.00

General Checks #27005 - #27030 $74,900.19

Equip. Repl. Checks #600 $667.00

Asset/Cap Imp. Check $.00

**CLEAN WATER FUND**

Mr. Donaldson indicated that several documents/agreements had to be signed and/or approved today for Quarles and Brady, (the Metro’s Bond Counsel) and for the State of Wisconsin, Clean Water Fund program.

* Bond Counsel Agreement - A motion was made by Mr. Strehlow and seconded by Mr. Olson to approve the agreement. Questioned and after discussion, unanimously passed.
* Bond Counsel Closing Document - A motion was made by Mr. Olson and seconded by Mr. Strehlow to approve the Bond Counsel Closing Document. Questioned. After discussion it was unanimously passed.
* Financial Assistance Agreement – A motion was made by Mr. Strehlow and seconded by Mr. Olson to approve the agreement. Questioned and after discussion, unanimously passed.
* Resolution #95Authorizing the Issuance and Sale of up to $3,828,356.00 General Obligation Sewerage System Promissory Notes, Series 2018 and Providing for other Details and Covenants with respect thereto. Mr. Olson made a motion to approve Resolution #95, with Mr. Mortensen seconding the motion. Questioned. After discussion it was unanimously passed.

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson updated the Commission on the progress of the operations building, along with the press room. During discussion, Mr. Donaldson noted that the wet well project might start in June.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – None

Asset/Replacement – The Calument tank is still in the making.

Plant Report – Mr. Donaldson reported that the plant is running good.

Mr. Heise noted that the Metro has been working on lowering its’ phoshorous. A lengthy discussion started regarding phosphorous limits, how much time the Metro will have to come into compliance with the new limits; cost….etc.

**OLD/NEW BUSINESS**

Mr. Heise indicated that the Metro and the City of Wausau are hosting the Metro Green/Black Gold Luncheon a week from this Wednesday. Mr. Heise filled the Commissioners in on the details.

Mr. Donaldson noted that the Metro recieved a credit from Frontier for part of the fraudulent calls that were made by a hacker that got into the Metro’s phone system.

Mr. Donaldson indicated that after receiving and reviewing quotes for cleaning services at the Metro; it was decided that the Metro sign with “Christy Cleaning Services” they came in with the lowest quote.

Mr. Donaldson noted that he set up a consultation with Per Mar in regard to the Metro’s security system in and around the Metro facility. This will be brought back for further discussion at next months meeting.

At 12:30 p.m., with no further business to discuss, a motion was made by Mr. Strehlow and seconded by Mr. Mortenson to adjourn the meeting. Questioned and unanimously passed.

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

Kathi Kunze

Administrative/Clerk Secretary