**REGULAR MEETING APRIL 10, 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; 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 March 13, 2018 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

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

General Prepaid Checks $42,335.90

Equip Repl. Prepaid Checks #601 $191,213.90

General Checks #27064 - #27092 $265,375.15

Equip. Repl. Checks #602 - #604 $9,432.38

Asset/Cap Imp. Check $.00

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson updated the Commission on the progress of the operations building, along with the press room.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – None

Asset/Replacement – Still waiting for arrival of the Calument tank.

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

**OLD/NEW BUSINESS**

Mr. Donaldson indicated that on April 5, 2018 he met with the DNR and the Metro’s Attorney Joe Nicks regarding phoshorous limits. Mr. Donaldson stated that he was pleased with the outcome of this meeting, as the Metro now has a target phosphorous number to work with. If all goes well, a solid number is expected by the first (1st) of next year. A discussion was held.

Mr. Donaldson pointed out that he met with Per Mar and filled the Commissioners in on the details of their findings. During discussion the Commission suggested that the Metro look at inexpensive outdoor monitoring.

Mr. Donaldson noted that the new cleaning service started the end of March.

Mr. Heise indicated that the Metro Green/Black Gold Luncheon went well.

Mr. Heise pointed out the meter stations are being calibrated.

At 12:10 p.m., with no further business to discuss, a motion was made by Mr. Olson 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