**REGULAR MEETING July 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 June 12, 2018 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following June Prepaid 2018 Checks and the July 2018 Check Register, along with Pay Request #7 from Miron. Mr. Mortensen seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $36,448.81

Equip Repl. Prepaid Checks $4,465.19

Asset/Cap. Imp. Prepaid Checks $1,607.44

General Checks #27218 - #27240 $60,673.54

Equip. Repl. Checks #614 $390,394.33

Asset/Cap Imp. Check $.00

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson reviewed the July 3, 2018 Construction Progress Report with the Commissioners.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – None.

Asset/Replacement – It was noted that the air diffusser in the grit tank needs to be replaced. A discussion was held.

Mr. Donaldson noted that there is wetwell damage near the influent. Mr. Donaldson explained the situation and indicated he will be getting someone to come in and give the Metro an estimate for repair. This will be done after the present construction is done.

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

It was noted that Mr. Williams, Technician, is possibly retiring after the 1st of the year. During discussion it was decided that Mr. Donaldson keep the Commission updated on this matter.

Mr. Donaldson noted that he received the Metro’s draft permit. A discussion was held regarding limits and the timetable the Metro has to comply with the new limits. DNR hopes to have the Metro’s final permit by October.

**OLD/NEW BUSINESS**

At 12:07 p.m., with no further business to discuss, a motion was made by Mr. Olson and seconded by Mr. Mortensen 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.