**REGULAR MEETING AUGUST 14, 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, Tom Wittkopf; and Craig Mortensen. 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. Olson and seconded by Mr. Mortensen to approve the minutes of the July 10, 2018 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following July Prepaid 2018 Checks and the August 2018 Check Register, along with Pay Request #8 from Miron. Mr. Wittkopf seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $34,897.89

Equip Repl. Prepaid Checks $.00

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

General Checks #27268 - #27292 $62,645.96

Equip. Repl. Checks #615 - #616 $267,125.28

Asset/Cap Imp. Check $.00

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson reviewed the August 7, 2018 Construction Progress Report with the Commissioners. A discussion followed.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed.

Asset/Replacement – The Commission reviewed and discussed a proposal for $46,000 submitted by Strand Associates to investigate the concrete deterioration from hydrogen sulfide corrosion at the influent pumping station wet well and at three manholes. During discussion, Mr. Donaldson indicated he felt that Mosinee has found a long-term solution to reduce their hydrogen sulfide gas. Mr. Donaldson and Mr. Heise explained the situation. After discussion it was determined that, the Commission would like to look at this and address it in a month or two after further review.

Mr. Donaldson indicated that he received a proposal from Kulps for the installation of coping metal over existing stone on the Administration, Grit and Solids Buildings and repair of fascia on north side of solids building. The Commission reviewed and discussed the proposal, with Mr. Donaldson and Mr. Heise explaining why this work is necessary. During discussion, the Commission determined that Mr. Donaldson should obtain an alternate quote for this project and bring it back to the table at next month’s meeting.

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

Mr. Donaldson noted that the DNR publically noticed the Metro’s permit and that the Metro should have its final permit in January 2019 rather than October 2018, as he noted at last month’s meeting. There was a discussion regarding various limits.

**OLD/NEW BUSINESS**

It was determined that the Metro’s 2019 Budget Workshop will be held on September 11, 2018 at 9:00 a.m. with the Regular Meeting to follow at 11:30 a.m.

Mr. Donaldson noted that Clearas should be at the Metro doing their pilot from September 10th thru September 14th, 2018.

At 12:40 p.m., with no further business to discuss, Mr. Strehlow made a motion, with a second from Mr. Wittkopf 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.