**2018 BUDGET PUBLIC HEARING &**

**REGULAR MEETING OCTOBER 9, 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, Craig Mortensen and Tom Wittkopf. Also Present: Paul Zouski, Clark Dietz Engineers; Eric Donaldson, Director; Andy Heise, Superintendent; and Katherine Kunze, Administrative Clerk/Secretary.

**2018 BUDGET PUBLIC HEARING**

Mr. Donaldson stated that he contacted each of the Communities and hand delivered a copy of the 2019 Tentative Budget and answered any questions that they had. After discussion, Mr. Strehlow made a motion to approve the 2019 Budget of $1,853,812. Mr. Olson seconded the motion. Questioned and unanimously passed.

**Resolution #98**

Resolution #98 was brought before the Commission for outlining the Metro’s expenditures for Capital Purchases. After review and discussion, a motion was made by Mr. Strehlow to approve Resolution #98 as presented. Mr. Mortensen seconded the motion. Questioned and unanimously passed.

**MINUTES**

Mr. Wittkopf made a motion to approve the minutes of the September 11, 2018 for the 2019 Budget Workshop and Regular Meeting. Mr. Mortensen seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following September Prepaid 2018 Checks and the October 2018 Check Register, along with Pay Request #10 from Miron. Mr. Strehlow seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $33,561.44

Equip Repl. Prepaid Checks $325,494.07

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #27372-#27397 $55,695.47

Equip. Repl. Checks $.00

Asset/Cap Imp. Check #653 $3,432.03

**FACILITIES AND GROUNDS UPGRADE**

There was discussion regarding the status of “substantial completion” and “final completion” dates. Mr. Donaldson noted that the “punch list is being worked on and many items have been completed.

Mr. Donaldson informed the Commission that Strand Associates sent a letter to Miron Construction in reponse to Mirons September 6, 2018 “Claim for Unforeseen Conditions” at the Rib Mountain Metro. The letter stated that the claim is denied, as the cost for the repairs is excessive. A discussion was held.

**RETIRING TECHNICIAN** – Mr. Donaldson pointed out that Vern Williams submitted a letter, dated October 8, 2018, indicating the he will be retiring from the Metro. His last day will be January 4, 2019. Mr. Donaldson stated that he would start advertising this position in several different publications. A discussion was held on how to proceed, along with guidelines that Mr. Donaldson should follow. After discussion, Mr. Olson made a motion to accept the letter of resignation from Mr. Williams. Mr. Olson seconded this motion. Questioned and unanimously passed.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed.

Asset/Replacement – Mr. Donaldson noted that Krall’s Masonry would be putting together a proposal to repair digester walls.

Plant Report – Reviewed.

**OLD/NEW BUSINESS**

Nothing at this time.

At 12:20 p.m., with no further business to discuss, there was a motion to adjourn the meeting

and seconded. Questioned and unanimously passed.

Due to a problem with the Metro’s recorder, a partial tape of the proceedings of the Meeting will be on file at Rib Mountain Metropolitan Sewerage District 2001 Aster Road – Wausau, WI.