



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**

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DIRECTOR:

Eric Donaldson

SUPERINTENDENT:

Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

April 8, 2025

Commission President, Robert Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Members Present: Robert Stavran, Keith Biedermann & Thomas Kipp, Darin Westover and Kevin Breit.

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk, and Ryan VandeWalle, Village Administrator for Rothschild Paul Seefeldt of Mosinee, on Zoom.

Commission Members Absent: None.

MINUTES APPROVAL

Mr. Kipp made a motion to approve the Meeting Minutes of March 11, 2025, and Mr. Breit seconded the motion. Motion carried.

CHECK REGISTER APPROVAL – **Reviewed and discussed.** Mr. Westover made a motion to approve the following March checks and Mr. Breit seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Asset/Capital Improv. CK# 919 & 920	\$ 653,117.16
Equipment Replacement ck# 833	\$ 111,152.00
General Checks CK# 30812 - 30841	\$ 82,444.11
Manual/Auto Payments	\$ 92,461.76
TOTAL	<u>\$ 939,175.03</u>

Mr. Donaldson stated that speed limit "10 mile per hr." signs were purchased to slow down the haulers during the construction.

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests–

Weston Sample Station Roof- Mr. Donaldson stated we have a second quote from Mayotte, for replacement materials and labor. The quote was \$8469.78. Donaldson also noted that we may need a permit from the Village of Rothschild. We will also make sure Mayotte has liability insurance. This would be a Capital project expense.

A motion was made by Mr. Westover and seconded by Mr. Kipp to approve the quote based on verification of insurance, and if the price is not over \$10,000, Eric will use his discretion. Motion was carried.

Volvo Sludge Trucks Replacement – JX Truck/Imperial Ind. quotes for 2-Volvo Trucks with tanks at \$284,829.85, per truck. The Metro will sell our old sludge trucks for approximately \$130,000 each. There was further discussion regarding the price increase due to tariffs and the justification of the purchase of these trucks for hauling sludge to the farmers' fields.

Mr. Kipp made a motion to approve the purchase of two trucks as quoted, through Imperial Industries in the amount of \$284,829.85, per truck. Mr. Breit seconded the motion. Roll call vote: Kipp-Aye, Breit-Aye, Biedermann-Aye, Stavran-Aye, Westover-No. Motion passed.

Doors Replacement – Mr. Donaldson obtained quote for 3 Doors with lock & keyed in the amount of \$ 22,676.89 from Block Iron Co. – this would be out of Capital Improvement after project completed. Mr. Donaldson will check into possibly adding to the current project as the last installment and will obtain additional quotes from Urban Construction & Strand.

PLANT REPORT – Reviewed and discussed. Administrative code requirement is to remove at least 85% BOD & TSS.

OLD BUSINESS

Phase II Construction Update- Mr. Donaldson gave an update on the project and advised the Commission regarding additional construction staff on-site and parking. Force main is in and should be able to begin using, pending final testing. Also, making good progress on the solar project. The contract date is August 31, 2025, for completion. Mr. Donaldson will send out a letter updating the communities and neighbors regarding the project.

CD Smith Pay Request #9: Mr. Kipp made a motion to approve Pay Request #9 in the amount of \$ 583,117.16. Mr. Biedermann seconded the motion. Motion carried. This request is for work completed in February.

Influent pH Issue – Mr. Donaldson stated we are moving the sample stations to other locations to monitor further issues. pH spikes continued in March and hoping to obtain data to find which communities are contributing to this issue.

Account Summary – Reviewed.

Applied Laser Technology Update –Compliant and DNR is still working on permitting.

New Business- CLA will be presenting the Audit for 2024 in May/June.

Confined Space Entry Procedures – Mr. Heise noted that we have several manholes and documented procedures in place.

ADJOURNED - At 1:10 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Breit seconded by Mr. Kipp. Questioned and unanimously passed.


Sandra E. Balz, Administrative Clerk

5/13/25 Date Approved