



**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

June 10, 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 Mike Heyroth and Ryan Van de Walle of Rothschild on Zoom video.

Commission Members Absent: None.

MINUTES APPROVAL

Mr. Kipp made a motion to approve the Meeting Minutes of May 13, 2025, and Mr. Breit seconded the motion. Motion carried.

CHECK REGISTER APPROVAL – Reviewed and discussed sludge hauling expense and Northern Lake Services-Lab testing.

Mr. Westover made a motion to approve the following May checks and Mr. Kipp seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Asset/Capital Improv. CK# 925,926,927	\$ 901,745.28
Equipment Replacement Ck#	\$
General Checks CK# 30923-30942	\$ 61,665.38
Manual/Auto Payments	\$ 113,944.93
TOTAL	<u>\$ 1,077,355.59</u>

CMAR 2024 – Resolution #110 – Mr. Donaldson explained the results of the CMAR ratings to the Commission regarding the influent BOD issue with the Village of Weston. A motion was made by Mr. Biedermann to approve Resolution #110 and seconded by Mr. Kipp. Motion carried.

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests

Weston Sample Station – No update currently.

Doors Replacement – Mr. Donaldson obtained quote for 3 Doors (2 are double doors) with lock & key in the amount of \$16,710.00, from Urban Construction. We have not yet received a quote from Strand Associates, but they are working on one.

PLANT REPORT – Reviewed and discussed.

OLD BUSINESS

Phase II Construction Update- Mr. Donaldson gave an update on the project and advised the Commission regarding the digester repair and the roof replacement.
CD Smith is considering working Monday through Friday. Mr. Donaldson stated that Fridays are usually our catch-up day. However, 6:00 am to 3:30pm, Monday through Friday, is in the contract with CD Smith.

CD Smith Pay Request #11: Mr. Breit made a motion to approve Pay Request #11 in the amount of \$ 835,821.28. Mr. Kipp seconded the motion. Motion carried. This request is for work completed in April.

Solar Array Project on track and possibly working by 07/31/2025.

Influent pH Issue – No update. We will continue to monitor.

Account Summary – Reviewed.

Applied Laser Technology Update –No update.

New Business- Waste Management dumpster overage issue due to construction project. Eric negotiated the overage and made a new contract with better pricing for our weekly garbage & recycling service.

The Metro and Community Lunch to see the progress of the project was discussed at the last meeting.
Mr. Donaldson stated that Friday, August 15, 2025, would be the date and he will send out an email to the five communities. This will be held in the garage as we are still under construction. We would have brats and burgers. Also, we would need a head count & who shall be attending so we can have name tags made up. Mr. Donaldson stated the lunch would most likely be from 11:30 to 1:30pm depending on how many questions the attendees have.

ADJOURNED - At 12:30 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Kipp seconded by Mr. Breit. Questioned and unanimously passed.