



RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
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Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

February 10, 2026

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

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

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent, Sandra Balz; Administrative Clerk and Ryan VanDeWalle of Rothschild, Terence Ciavarra from AiGent and Michael? (Unknown/no response or last name appears) on Zoom.

Commission Members Absent: Thomas Kipp was excused.

MINUTES APPROVAL

Mr. Breit made a motion to approve the meeting minutes from January 13, 2026, and Mr. Westover seconded the motion. Motion was carried.

CHECK REGISTER APPROVAL - Mr. Biedermann made a motion to approve the following January checks and Mr. Westover seconded the motion. Questioned and unanimously passed.

Mr. Westover mentioned other alternatives to Hydrite. Mr. Donaldson stated that we would be shopping around for chemical prices, current purchases through Hydrite and Midwest Chemical.

Equipment Replacement CK#	\$
Asset/Capital Improv. CK# 945 & 946	\$ 389,841.53
General Checks -Prepaid/Manual	\$ 81,726.37
General Checks CK# 31113-31135	\$ 66,199.39
	\$
TOTAL	<u>\$ 537,767.29</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests-

Weston Sample Station Update- Mr. Donaldson presented a quote at the January meeting, from JAS Construction in the amount of \$ 7986.00 which was approved. Commissioners requested a quote for option to install metal roof. The additional cost is \$1129.00 from JAS Construction. A Permit from Rothschild has been obtained for the project.

A motion was made by Mr. Biedermann and seconded by Mr. Breit to approve the estimate from JAS Construction in the amount of \$1129.00 with the metal roof. Motion was carried.

New Sludge Screen/Mixing Pump Replacement – Trillium Flow Technologies, our PO# 1375 using retired equipment balance. There is a 14-to-16-week lead time and Andy made mention of the issues with pump.

A motion was made by Mr. Breit and seconded by Mr. Biedermann to order sludge screen/mixing pump equipment in the amount of \$43,414.00. The motion carried with 3 yeas and 1 nay. Mr. Westover and Mr. Breit made a request to obtain an additional quote but, to go ahead and order from Trillium Flow Technologies.

Sludge Tank Injector Parts/Replacement – Mr. Donaldson presented a quote for review and clarification regarding spending as this is O&M budgeted funds in the amount of \$7640.40. Commissioners agreed this would not need to be approved.

Plant Report – Reviewed and discussed.

OLD BUSINESS

PHASE II - Construction Update & Pay App #19 for Approval-

The commissioners reviewed the pending changes log.

A motion was made to approve pay application #19 in the amount of \$ 388,491.53 by Mr. Westover and seconded by Mr. Breit. Motion was carried. The total retainage stands at \$564,628.47.

Solar Array Credit -Mr. Donaldson presented a proposal in the amount of \$ 22,575 from CLA to complete forms and review all pay applications/invoices. This would be to complete Form 3468 and obtain our credit from the IRS, with potential additional credits.

Influent pH Issue- Spikes are currently under control, we will continue to monitor.

Applied Laser Tech Update – No update at this time.

NEW BUSINESS

AiGent Agreement for Diesel Generator Use -Terence Ciavarra of AiGent on Zoom spoke about their program that pays us for use of our Diesel generator. This is a rate-based program and savings would be as a standby resource based on demand. Amounts will change each year in April based on rates.

\$15,000 to \$22,000 is based on 1 to 10 events. Commissioners discussed and added Eric to find out more about how our air permit would be affected.

Procurement Policy- The Procurement Policy presented at January meeting was discussed.

The Commissioners reviewed and revised Resolution #98 regarding the purchases between \$0.00 and \$7500.00 and items greater than \$7501.00 to be approved.

A motion was made by Mr. Westover and seconded by Mr. Biedermann. Questioned and unanimously passed. This will be Resolution #111 Outlining District Expenditures for Capital Purchases.

ADJOURNED - At 1:24 p.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Breit and seconded by Mr. Biedermann. Questioned and unanimously passed.

***Note:** A tape of the proceedings of the Public Hearings & Regular Meetings is on file for approximately 90 days at Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.*

Sandra E. Balz, Administrative Clerk

_____ Date Approved