



**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

March 11, 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, on Zoom.

Commission Members Absent: None.

New Commissioner Appointment – Kevin J. Breit of Mosinee, was officially sworn in and his commission will expire on August 11, 2029.

MINUTES APPROVAL

Mr. Kipp made a motion to approve the Meeting Minutes of February 11, 2025, and Mr. Biedermann seconded the motion. Motion carried. (Mr. Stavran noted an update to the Influent pH issue with Weston to be added to the minutes.)

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

Debt Service -On-line Payment-CWF Loan	\$
Asset/Capital Improv. CK# 916 & 917	\$ 845,857.10
General Checks -Prepaid – 30809 & 30811	\$ 1,356.58
General Checks CK# 30812 - 30841	\$ 63,902.88
Manual/Auto Payments	\$ 75,988.49
TOTAL	<u>\$ 987,105.05</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests–

Weston Sample Station Roof- To be updated. Mr. Donaldson stated we are still waiting for at least one more quote for April.

Volvo Sludge Trucks Replacement – JX Truck/Imperial Ind. provided quotes for Peterbilt \$281,483.89 & Volvo \$276,986.52 for potential replacement. Commission to further discuss options at the April meeting with Mr. Donaldson to get a potential, firm quote for two Volvo's and lead times. The Metro would sell our old sludge trucks.

Mr. Kipp made a motion to approve the purchase of two trucks as quoted, through Imperial Industries in the amount of \$276,986.52. Mr. Breit seconded the motion. However, if a tariff increases the price significantly, we will most likely wait another year to make the purchase. A roll call vote was unanimously approved. Mr. Donaldson will confirm the price and advise.

Davit Arm – Mr. Donaldson obtained a quote in the amount of \$6607.00 for Davit Base & Lower Mast thru Vorpahl. Mr. Heise explained this would be an extension to what we currently have, to expand the base. We currently have a tripod, which is not as user-friendly or as safe for man-hole entry.

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 stated he would check into possibly adding to the current project, as last installment and will obtain additional quotes from Urban Construction & Strand.

Note: Mr. Stavran stated that he would like to add Confined Space Entry procedures for discussion to our April meeting.

PLANT REPORT – Reviewed and discussed the WSLH Proficiency Testing annual review. Mr. Stavran requested a letter to our Lab Technician (s) for recognition.

OLD BUSINESS

Phase II Construction Update- Mr. Donaldson gave an update on the project and advised the Commission regarding a change order presented by Mr. Donaldson regarding the construction project which was reviewed and discussed. The subject of CWF reimbursement funding was brought up. Mr. Heyroth, of Rib Mountain stated that they received information from WDNR and EPA regarding the CWF loan money which states the funding is currently not in jeopardy.

CD Smith Pay Request #8: Mr. Kipp made a motion to approve Pay Request #8 in the amount of \$ 770,957.10. Mr. Breit seconded the motion. Motion carried.

Influent pH Issue – Village of Weston is working with NOVA Truck Wash to resolve the issue. Mr. Donaldson stated additionally, we are moving the sample stations to other locations to monitor further issues.

Account Summary – Reviewed.

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

ADJOURNED - At 1:10 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.