

OFFICIAL NOTICE AND AGENDA
RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT'S

REGULAR MEETING

The Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 10th of February 2026 at 11:30 am.

1. Introduction of Audience
2. Approval of January 13, 2025, Minutes
3. Check Register Approval
4. Director/Superintendent Report
 - A. Budget Comparison Report- Revised/Summary
 - B. Asset/Replacement Requests
 1. Weston Sample Station Update
 - a. JAS Construction-Add Metal Roof
 2. Sludge Screen/Mixing Pump Replace
 3. Sale of Sludge Truck Update
 4. Sludge Tank Injector Parts/Replace
 - C. Plant Report
 - D. Old Business
 1. Phase #2 Construction Update
 - a. Pay Request #19 for Approval
 2. Influent pH Issue Update
 3. Applied Laser Tech Update
 4. Account Summary
 - D. New Business
 1. Resolution #111-Procurement Policy
 - a. Possible Action for Approval of Revised Policy
 2. AiGent Agreement for Diesel Generator Use
5. Adjourn

*E-mailed to the Wausau Daily Herald on February 4, 2026, by Sandra E. Balz -Administrative Clerk.
Posted at: Village of Rib Mountain, Village of Rothschild, Village of Weston, Village of Kronenwetter,
City of Mosinee, and Strand Associates.*

***Any person planning to attend this meeting who needs some type of special accommodation to participate should call the Rib Mountain Metropolitan Sewerage District at (715) 359-7852.*



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**
151401 ASTER ROAD
WAUSAU, WI 54401
715-359-7852
Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

January 13, 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 & Thomas Kipp, Darin Westover and Kevin Breit.

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent, Sandra Balz; Administrative Clerk and Michael Heyroth from Village of Rib Mountain on Zoom.

Commission Members Absent:

MINUTES APPROVAL

Mr. Kipp made a motion to approve the meeting minutes from December 9, 2025, and Mr. Biedermann seconded the motion. Motion was carried.

CHECK REGISTER APPROVAL - Mr. Kipp made a motion to approve the following November checks and Mr. Breit seconded the motion. Questioned and unanimously passed.

Equipment Replacement CK#	\$
Asset/Capital Improv. CK# 941 & 942	\$ 756,118.65
General Checks -Prepaid/Manual	\$ 96,477.68
General Checks CK# 31085-31111	\$ 127,801.25
	\$
TOTAL	\$ 980,397.58

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests-

Weston Sample Station Update- Mr. Donaldson presented a quote from JAS Construction in the amount of \$6096.00 to raise sidewall heights, including plans, roof shingles, demo existing door and frame, install wood siding and insulate interior of building. An option to install owner supplied brick on top of existing is additional \$1890.00.

We will also need to obtain permits from Village of Rothschild to raise the roof on the sample station which is located right next to Business 51.

Mr. Stavran mentioned the possibility of adding a metal roof instead of shingles and Mr. Donaldson stated he would request a quote from JAS for the price.

A motion was made by Mr. Breit and seconded by Mr. Biedermann to approve the estimate from JAS Construction

In the amount of \$ **7986.00**, with the metal roof optional pricing to be represented at February meeting.

Plant Report – Reviewed and discussed.

OLD BUSINESS

PHASE II - Construction Update & Pay App #18 for Approval-

Mr. Donaldson presented the Northwinds' public website that shows how much electricity our solar array is generating, both instantaneous and cumulative. Shows by day, a week, month, a year and (AC Energy kWh) Lifetime energy generated and our environmental footprint.

Mr. Donaldson stated we should have January data from last year and this year 2026 for a comparison.

Mr. Stavran made a request to present the Communities with Solar data. Stating; "As a part of our Phase II Project we installed solar array to help alleviate electricity costs." This information could be presented in each Community's newsletter.

A motion was made to approve pay application #18 in the amount of \$ 742,318.65, by Mr. Breit and seconded by Mr. Kipp. Motion was carried. There are no retainage deductions going forward; the total stands at \$564,628.47.

The Commission reviewed the Pending Changes log with note made regarding the Sept. 2025 date.

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

Applied Laser Tech Update – No update at this time.

NEW BUSINESS

Mr. Westover mentioned the WPS gas/electric charges and Solar, when we will see a reduction in costs. Mr. Donaldson stated solar is a 12–13-year payback and he will be keeping track of these charges monthly, and can provide a chart for the commission to see kilowatts, etc.

Mr. Kipp made a comment regarding our chemicals and possible jar testing with Midwest Chemicals and Mr. Donaldson stated he would contact Wausau as to what they are doing.

Procurement Policy- Mr. Donaldson presented a Procurement Policy for the commission to review last month. The policy was discussed and will be revised from the last policy dated October 9, 2018; in Resolution #98. Further discussion was held regarding these minimum and maximum requirement amounts regarding purchases and the bidding process. The Commissioners reviewed and made changes to Resolution #98 regarding the purchases between \$0.00 and \$7500.00 and items greater than \$7501.00 to be revised and approved at the February meeting. This will be Resolution #111 Outlining District Expenditures for Capital Purchases.

ADJOURNED - At 12.58 p.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Biedermann and seconded by Mr. Kipp. 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.



RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT

JANUARY - (MANUAL & AUTOPAY) CHECK REGISTER

FEBRUARY 10TH MEETING

MANUAL/AUTO PAY

CHECK #	VENDOR	AMOUNT	MEMO
V1092601-V01092607	Payroll	\$17,407.41	Employee Wages (After tax)
V1232601-V01232601	Payroll	\$16,824.13	Employee Wages (After tax)
PAYROLL - JANUARY	Commission Compensation	\$461.75	Commission Pay (After tax)
FED/FICA/STATE-JANUARY	Federal & State	\$14,921.79	Payroll Taxes
AutoPay - JANUARY	Kwik Trip	\$398.47	Fuel
CREDIT CARD - JANUARY	Cardmember Serv-VISA	\$2,292.81	Supplies/Mtg/Misc/Veh Repa
CREDIT CARD - JANUARY	CELLCOM	\$127.68	Cell phones
AutoPay	WM -Waste Management	\$1,229.33	Garbage/Recycling Service
AutoPay	Wisc Public Service	\$19,804.78	WPS-Gas/Electric
AutoPay - JANUARY	Frontier	\$525.82	Telephone Service (3)
Online Payment -JANUARY	WI Retirement System	\$7,732.40	Remittance/Contributions
TOTAL		\$81,726.37	

EQUIPMENT / PARTS

CHECK #	VENDOR	AMOUNT	MEMO
Asset/Capital Improv. CK#	Strand Associates/CD Smith Req#19	\$388,491.53	Asset/Construction
Equip. Replacement CK#		\$0.00	Equipment Replacement
General Cks #	Multiple	\$66,199.39	Regular
		\$454,690.92	Total
TOTAL		\$536,417.29	

Robert J. Stavran - President

Thomas J. Kipp - Secretary

Keith Biedermann

Darin Westover

Kevin Breit

DATE:

		Fund: All Funds				
Account Number		2025 Actual 12/31/2025	2026 Actual 02/09/2026	2026 Budget	Budget Status	% of Budget
600-00-41100-000-000	Hauler Income	150,931.53	7,083.77	0.00	7,083.77	0.00
600-00-41101-000-000	Misc Income	457.41	192.50	0.00	192.50	0.00
600-00-41120-000-000	RECYCLED INCOME	516.00	0.00	0.00	0.00	0.00
600-00-41700-000-000	O&M - Mosinee	259,570.97	24,780.10	290,068.00	-265,287.90	8.54
600-00-41710-000-000	O&M - Rib Mountain	391,188.82	37,621.23	464,800.00	-427,178.77	8.09
600-00-41720-000-000	O&M - Rothschild	266,226.00	21,382.70	392,784.00	-371,401.30	5.44
600-00-41730-000-000	O&M - Weston	984,713.71	86,861.88	1,196,961.00	-1,110,099.12	7.26
600-00-41740-000-000	O&M - Kronenwetter	258,471.58	24,399.06	301,703.00	-277,303.94	8.09
600-00-41810-000-000	DS - Rib Mountain	268,915.29	23,240.81	286,842.00	-263,601.19	8.10
600-00-41820-000-000	DS - Rothschild	183,014.96	13,205.11	242,953.00	-229,747.89	5.44
600-00-41830-000-000	DS - Weston	677,635.08	53,738.77	739,342.00	-685,603.23	7.27
600-00-41840-000-000	DS - Kronenwetter	178,094.63	15,139.88	186,979.00	-171,839.12	8.10
600-00-41850-000-000	DS - Mosinee	179,394.62	15,388.63	180,300.00	-164,911.37	8.54
600-00-41910-000-000	Interest Income - General Fund	49,465.52	3,772.56	0.00	3,772.56	0.00
600-00-41911-000-000	Interest Income - Sick Leave	7,554.26	584.10	0.00	584.10	0.00
600-00-41920-000-000	Interest Income - Cap Imp.	30,320.92	2,600.64	0.00	2,600.64	0.00
600-00-41930-000-000	Interest Income -Debt Service	63,054.69	7,125.85	0.00	7,125.85	0.00
600-00-41940-000-000	Interest Income-Asset/Const	6,425.99	121.07	0.00	121.07	0.00
600-00-41950-000-000	Interest Income - Eq. Repl Fd	189,606.70	12,671.94	0.00	12,671.94	0.00
Revenue/Interest Income		4,145,558.68	349,910.60	4,282,732.00	-3,932,821.40	8.17
Total Revenues		4,145,558.68	349,910.60	4,282,732.00	-3,932,821.40	8.17

		Fund: All Funds				
Account Number		2025 Actual 12/31/2025	2026 Actual 02/09/2026	2026 Budget	Budget Status	% of Budget
600-00-56020-000-000	Operations Wages -Reg.-OP/Bio Solids	189,420.43	15,270.90	162,107.00	146,836.10	9.42
600-00-56030-000-000	Operations Wages -O.T. OP/Bio Solids	47,340.92	1,980.61	49,678.00	47,697.39	3.99
600-00-56150-000-000	Health & Safety	4,282.49	65.98	10,000.00	9,934.02	0.66
600-00-56300-100-000	Electricity/Rib Mtn WPS Acct#00006	531.37	0.00	550.00	550.00	0.00
600-00-56300-200-000	Electricity/Rothschild WPS Acct#00007	530.88	0.00	550.00	550.00	0.00
600-00-56300-300-000	Electricity/Weston WPS Acct#00009	503.43	0.00	500.00	500.00	0.00
600-00-56300-310-000	Electricity/Cty XX WPS Acct#00008	560.95	0.00	650.00	650.00	0.00
600-00-56300-320-000	Electricity/Cedar Ck WPS Acct#00003	660.08	0.00	750.00	750.00	0.00
600-00-56500-000-000	Water Utility Bills	1,019.05	0.00	900.00	900.00	0.00
600-00-56510-000-000	Natural Gas WPS Acct#00002	13,621.63	0.00	15,000.00	15,000.00	0.00
600-00-56521-000-000	Diesel Fuel	18,262.16	0.00	35,000.00	35,000.00	0.00
600-00-56522-000-000	Assisting Haulers	21,726.10	0.00	45,000.00	45,000.00	0.00
600-00-56530-000-000	Gasoline	2,464.84	0.00	3,500.00	3,500.00	0.00
600-00-56540-000-000	Electricity - Plant/Gate WPS Acct#00002P#00004G	187,575.07	0.00	162,000.00	162,000.00	0.00
600-00-56600-000-000	Chemical & Fabri Expenses	269,737.58	34,497.40	340,000.00	305,502.60	10.15
600-00-56690-000-000	Operating Expenses	0.00	0.00	2,000.00	2,000.00	0.00
600-00-56900-000-000	PROF & ENG Contractual Service	0.00	0.00	2,000.00	2,000.00	0.00
600-00-56950-000-000	Misc. Contractual Service	29,822.69	3,408.53	40,000.00	36,591.47	8.52
600-00-56990-000-000	Miscellaneous Expenses	809.11	0.00	2,000.00	2,000.00	0.00
Sum Operation Expenses		788,868.78	55,223.42	872,185.00	816,961.58	6.33
600-00-57020-000-000	Maintenance Wages - Reg. -Maintenance	110,837.78	11,419.67	141,844.00	130,424.33	8.05
600-00-57030-000-000	Maintenance Wages -O.T.- Maintenance	1,225.68	223.76	2,922.00	2,698.24	7.66
600-00-57700-000-000	Janitorial Expenses	10,296.00	1,716.00	13,500.00	11,784.00	12.71
600-00-57710-000-000	Motor Vehicle Expenses	15,604.72	0.00	24,800.00	24,800.00	0.00
600-00-57720-000-000	Lubrication - Oil/Grease	4,212.66	41.25	5,000.00	4,958.75	0.83
600-00-57740-000-000	Painting + Hardware Expenses	791.14	23.51	2,000.00	1,976.49	1.18
600-00-57750-000-000	Machinery + Equip Expenses	22,020.73	0.00	20,000.00	20,000.00	0.00
600-00-57760-000-000	Plumbing Expenses	5,462.80	0.00	1,500.00	1,500.00	0.00
600-00-57770-000-000	Elec. + Instrumentation Exp.	12,257.44	583.32	10,000.00	9,416.68	5.83
600-00-57890-000-000	Maintenance Expenses	1,225.25	141.34	3,000.00	2,858.66	4.71
600-00-57900-000-000	PROF & ENG Contractual Service	0.00	0.00	500.00	500.00	0.00
600-00-57950-000-000	Misc. Contractual Service	2,479.95	0.00	5,000.00	5,000.00	0.00
600-00-57990-000-000	Miscellaneous Expenses	59.96	0.00	2,000.00	2,000.00	0.00
Sum Maintenance Expenses		186,474.11	14,148.85	232,066.00	217,917.15	6.10
600-00-58020-000-000	Quality Control Wages - Reg -Q.C.	77,893.96	7,117.54	101,317.00	94,199.46	7.03
600-00-58030-000-000	Quality Control	5,653.26	369.60	5,845.00	5,475.40	6.32

		Fund: All Funds				
Account Number		2025 Actual 12/31/2025	2026 Actual 02/09/2026	2026 Budget	Budget Status	% of Budget
	Wages - O/T -Q.C.					
600-00-58490-000-000	Laboratory Expenses	7,167.15	843.77	8,000.00	7,156.23	10.55
600-00-58900-000-000	PROF & ENG Contractual Service	0.00	0.00	1,500.00	1,500.00	0.00
600-00-58941-000-000	P.S. - Equip Calibration	150.00	0.00	1,500.00	1,500.00	0.00
600-00-58942-000-000	P.S. Outside Lab Testing	11,678.30	684.98	15,000.00	14,315.02	4.57
600-00-58990-000-000	Miscellaneous Expenses	0.00	0.00	1,000.00	1,000.00	0.00
Sum Quality Control Expenses		102,542.67	9,015.89	134,162.00	125,146.11	6.72
600-00-59010-000-000	Administration	107,323.68	10,152.00	113,193.00	103,041.00	8.97
	Salary- Administration					
600-00-59020-000-000	Administration	52,026.00	4,353.76	58,259.00	53,905.24	7.47
	Wages- Administration					
600-00-59040-000-000	Commission	5,300.00	1,000.00	6,000.00	5,000.00	16.67
	Commissioners - Compensation					
600-00-59050-000-000	Commission	3,044.00	0.00	4,000.00	4,000.00	0.00
	Commissioners - Expenses					
600-00-59100-000-000	Insurance	172,492.44	53,652.90	198,366.00	144,713.10	27.05
	Health Insurance					
600-00-59103-000-000	HSA ER EXPENSE	30,625.00	18,375.00	30,625.00	12,250.00	60.00
600-00-59110-000-000	Insurance	681.36	211.74	600.00	388.26	35.29
	Life Insurance					
600-00-59120-000-000	Wis. Retirement Fund	50,256.22	4,268.10	52,654.00	48,385.90	8.11
600-00-59121-000-000	Social Security (6.2%)	41,692.47	3,511.72	45,713.00	42,201.28	7.68
600-00-59122-000-000	Medicare (1.45%)	9,750.68	821.29	10,691.00	9,869.71	7.68
600-00-59125-000-000	Insurance	6,311.53	1,051.94	6,312.00	5,260.06	16.67
	Dental Insurance					
600-00-59127-000-000	Insurance	1,092.96	182.16	1,093.00	910.84	16.67
	Vision Insurance					
600-00-59130-000-000	Workers Compensation	9,701.00	2,011.00	13,237.00	11,226.00	15.19
600-00-59200-000-000	Sick Leave Pay	33,304.13	911.16	30,012.00	29,100.84	3.04
600-00-59220-000-000	Stand-By Duty	11,783.76	1,053.28	12,057.00	11,003.72	8.74
600-00-59230-000-000	Holiday/Personal Pay	27,269.92	3,379.37	28,299.00	24,919.63	11.94
600-00-59240-000-000	Vacation Pay	53,454.32	2,983.59	55,784.00	52,800.41	5.35
600-00-59250-000-000	Funeral Leave	0.00	63.93	1,000.00	936.07	6.39
600-00-59300-000-000	Phone/Internet	11,226.26	1,113.80	13,000.00	11,886.20	8.57
600-00-59320-000-000	Office Eq. Repair & Service	16,508.34	6,091.11	27,000.00	20,908.89	22.56
600-00-59330-000-000	Postage/Shipping	728.47	0.00	3,000.00	3,000.00	0.00
600-00-59340-000-000	Office Supplies	1,575.44	29.90	3,000.00	2,970.10	1.00
600-00-59350-000-000	Printing + Publication	695.42	0.00	1,100.00	1,100.00	0.00
600-00-59360-000-000	Education & Training	9,785.32	0.00	15,000.00	15,000.00	0.00
600-00-59370-000-000	Membership/Subscript/License	29,328.52	2,850.00	40,000.00	37,150.00	7.13
600-00-59380-000-000	Mileage Reimbursement	1,453.76	0.00	1,500.00	1,500.00	0.00
600-00-59384-000-000	Amorization Exp.	0.00	0.00	-150,000.00	-150,000.00	0.00
600-00-59390-000-000	Bank Charges	586.55	78.40	500.00	421.60	15.68
600-00-59400-000-000	Debt Issuance Costs	0.00	0.00	1,215,416.00	1,215,416.00	0.00
600-00-59440-000-000	INSURANCE PREMIUM	45,582.00	36,105.00	47,408.00	11,303.00	76.16
600-00-59495-000-000	Replacement Expense	360,000.00	0.00	400,000.00	400,000.00	0.00
600-00-59496-000-000	Depreciation Expense	370,941.17	0.00	0.00	0.00	0.00
600-00-59497-000-000	Capital Improvement Expense	0.00	0.00	300,000.00	300,000.00	0.00
600-00-59500-000-000	Gain/Loss on Fixed Asset	-9,400.00	0.00	0.00	0.00	0.00
600-00-59810-000-000	CWF Project #4021-10 Int Exp	134,708.03	0.00	0.00	0.00	0.00

		Fund: All Funds				
Account Number		2025 Actual 12/31/2025	2026 Actual 02/09/2026	2026 Budget	Budget Status	% of Budget
600-00-59839-000-000	CWF Project #4021-09 Int Exp	45,205.59	0.00	421,000.00	421,000.00	0.00
600-00-59899-000-000	CWF Project #4021-99 Int Exp	55,451.99	0.00	0.00	0.00	0.00
600-00-59900-000-004	PROF & ENG/FAC UPGRADE PHASE 2 PHASE 2 DESIGN	10,504.00	0.00	0.00	0.00	0.00
600-00-59910-000-000	P.S. Accounting & Auditing	20,432.14	2,200.00	21,000.00	18,800.00	10.48
600-00-59920-000-000	P.S. - Legal	6,081.00	63.00	15,000.00	14,937.00	0.42
600-00-59990-000-000	Miscellaneous Expenses	1,841.59	0.00	2,500.00	2,500.00	0.00
Sum Admin/Loan Int. Expense		1,729,345.06	156,514.15	3,044,319.00	2,887,804.85	5.14
Total Expenses		2,807,230.62	234,902.31	4,282,732.00	4,047,829.69	5.48
Net Totals		1,338,328.06	115,008.29	0.00	-115,008.29	

COMMISSION REPORT

January 2026

INFLUENT FLOWS	MONTH TOTAL
PLANT INFLUENT/EFFLUENT FLOWS <i>(AVG/MGD)</i>	2.4/3.0
RIB MOUNTAIN PERCENTAGE	17.0%
ROTHSCHILD PERCENTAGE	6.9%
CEDAR CREEK PERCENTAGE	18.9%
WESTON PERCENTAGE	24.5%
XX PERCENTAGE	2.8%
KRONENWETTER PERCENTAGE	14.0%
MOSINEE PERCENTAGE	14.8%
HAULER GALLONS	551,900
SLUDGE PROGRAM	
SLUDGE GALLONS IN STORAGE <i>(END OF MONTH)</i>	1,428,000
PLANT PERFORMANCE <i>(AVG FLOWS/CONCENTRATIONS)</i>	
POUNDS OF SOLIDS REMOVED	150,071
% SOLIDS REDUCTION	95%
POUNDS OF BOD REMOVED	169,415
% BOD REDUCTION	91%
POUNDS OF PHOSPHOROUS REMOVED	3965
% PHOSPHOROUS REMOVAL	91%

JANUARY - HAULER DATA					GALS.		GALS.
					<u>ESTIMATED</u>		<u>"BILLED "</u>
COUNTRY PUMPERS					182,500		207,100
DECKER					13,600		17,290
GREEN VALLEY					160,300		179,550
HEINZEN PLUMBING					3,000		47,500
MODERN SEWER					192,500		245,100
				TOTAL	<u>551,900</u>		<u>696,540</u>



Strand Associates, Inc.®
 910 West Wingra Drive
 Madison, WI 53715
 (P) 608.251.4843
 www.strand.com

Transmittal Letter

DATE: February 2, 2026 PROJECT NO. 1165.022

COMPANY NAME: Rib Mountain Metropolitan Sewerage District
 ATTENTION: Eric Donaldson, Director
 ADDRESS: 151401 Aster Road
 CITY/STATE/ZIP: Wausau, WI 54401
 RE: Payment Application for WWTP Phase II Upgrades Project

WE ARE SENDING YOU:

- Agreement Contract Letter Report Shop Drawings
- Change Order Drawings Pay Apps Samples Specifications
- Other

Copies	Date	No.	Description
1	2/2/2026	19	Payment Application

ITEMS TRANSMITTED AS SHOWN:

- For approval Approved as submitted Resubmit _____ copies for approval
- For your use Approved as noted Submit _____ copies for distribution
- As requested Approved as noted-Resubmit Additional Information Required
- For review and comment Not Approved For signature
- Other

REMARKS:

This payment request is for \$388,491.53. The amount of retainage for this pay application is \$0.00. The total retainage for the project is \$564,628.47 or 3.8%. As of this pay request the project is monetarily 79 percent complete with 67 percent of the contract time elapsed.

Signed *Evan Hunsanger*
 Evan Hunsanger

Copy to: File



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**

151401 ASTER ROAD
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"Doing our part for the Wisconsin River"

RESOLUTION # 111

**A RESOLUTION OUTLINING DISTRICT EXPENDITURES
FOR CAPITAL PURCHASES**

BE IT RESOLVED by the Commission of Rib Mountain Metropolitan Sewerage District that these Capital Expenditures are approved by the Commission in the adopted budget or for the ensuing year.

1. Items between \$0.00 and \$7500.00 - The Commission will be informed of these acquisitions. However, no Commission action is required if the amount is below the budgeted amount.
2. Items greater than \$7501.00 - The District is required to obtain three price quotes (if possible) and/or other action as directed by the Commission. The quotes will be shared and reviewed with the Commissioners, along with a recommendation and/or approval. Commission action is required.

Robert Stavran-President

Thomas Kipp, Secretary