RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
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"Doing our part for the Wisconsin River."

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

REGULAR MEETING MINUTES

February 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 - Commission Members Present: Robert Stavran, Keith Biedermann & Thomas Kipp, Darin Westover

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk, and Mike Heyroth; V. of Rib Mountain. Ryan VandeWalle, Village Administrator for Rothschild and Mike Wodalski and Josh Swenson; Village of Weston on Zoom.

Commission Members Absent: None.

MINUTES APPROVAL
Mr. Kipp made a motion to approve the Meeting Minutes of January 14, 2025, and Mr. Biedermann seconded the motion. Motion carried.

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

Debt Service -On-line Payment-CWF Loan	$
Asset/Capital Improv. CK# 915	$ 374,849.20
General Checks -Prepaid – 30780-30790	$ 105,827.77
General Checks CK# 30791-30808	$ 39,680.86
Manual/Auto Payments	$ 57,556.08
TOTAL	**$ 577,913.91**

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed at 8% for January.

Asset/Replacement Request – Weston sample station roof to be updated. Mr. Donaldson stated we are still waiting for at least one more quote.
Mr. Donaldson stated we are in the process of obtaining quotes for Volvo Sludge Truck replacements.

PLANT REPORT – Reviewed and discussed.

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 #7: Mr. Kipp made a motion to approve the pay request #7 and Mr. Biedermann seconded the motion.

Change Order Update II - The Solar Array project change order is for extra design, materials, and labor in the amount of $24,497.55 The total project cost with change order is $18,546,628.17.
Mr. Westover made a motion to approve the change order and Mr. Kipp seconded the motion. Motion passed with unanimous consent.

Influent pH Issue – RMMSD saw a pH spike at the WWTP on 27 January 2025. Eric contacted Weston staff to see if Weston had pH data indicating something came from Weston. Josh from Weston responded indicating there was pH data collected upstream of the Cedar Creek station that revealed pH values above 9, even over 14. Josh and Michael were Zoomed into the meeting and shared that the source causing the pH problem was Nova Truck Wash and that Weston was working with them to get into compliance with the sewer use ordinance requirements. Eric also added that RMMSD has been watching pH at the two Kronenwetter stations and the Mosinee station since about October, but no excursions were found there. So, RMMSD will shift focus to watching pH at the Rib Mountain, Rothschild and Weston (Hardees) station. When RMMSD finds a high or low pH at a sample station, Eric will contact that community to let them know and that that community will need to monitor pH in their collection system until the pH source is found.

Account Summary – Reviewed.

Applied Laser Technology Update –No update**;** now compliant and DNR working on permitting
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New Commissioner Appointment – Kevin J. Breit of Mosinee, was confirmed and the vote was unanimously at the Marathon County Board of Supervisors meeting on February 20, 2025.
Kevin Breit will replace James Pauls who passed away on October 4, 2024, and his commission will expire on August 11, 2029.

ADJOURNED - At 12:20 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Kipp seconded by Mr. Biedermann. Questioned and unanimously passed.

Sandra E. Balz, Administrative Clerk _____ Date Approved