



**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

July 8, 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, Joy Palmer and Amber Danielski of CLA 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 June 10, 2025, and Mr. Breit seconded the motion. Motion carried.

CHECK REGISTER APPROVAL – Reviewed and discussed.

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

Debt Service -On-line Payment-CWF Loan	\$
Asset/Capital Improv. CK# 928, 929	\$ 733,909.35
Equipment Replacement Ck#	\$
General Checks CK# 30945-30962	\$ 39,327.76
Manual/Auto Payments	\$ 75,616.67
TOTAL	<u>\$ 848,853.78</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussed.

Asset/Replacement Requests

Weston Sample Station – No update currently.

Doors Replacement – Mr. Donaldson states we are still waiting for a quote from Strand Associates.

PLANT REPORT – Reviewed and discussed. Haulers are using the alternate route for disposal.

OLD BUSINESS

Phase II Construction Update- Mr. Donaldson gave an update on the project and advised the Commission regarding the primary digester and the final inspection prior to the final roof replacement and the cost involved. Also, the generator needs to be tested and the Solar Array which, Northwind Solar will be working on the wiring. WPS has been involved in the power shutdowns that have been occurring for the project.

CD Smith Pay Request #12: Mr. Kipp made a motion to approve Pay Request #12 in the amount of \$ 660,909.35. Mr. Biedermann seconded the motion. Motion carried. This request is for work completed in May.

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

Account Summary – Reviewed.

Applied Laser Technology Update –No update.

NEW BUSINESS

CLA “DRAFT” Audit for 2024 – Joy Palmer gave a presentation to the Commission and answered questions regarding the “DRAFT” 2024 Audit. The DRAFT Single Audit/Federal Awards Report was also presented by Amber Danielski. The Commissioners will review the Final Audits and approve at the August meeting.

Mr. Biedermann Term Expiring 8/11/2025- The Commission members voted unanimously to reappoint Mr. Biedermann for another 5-year term. Mr. Kipp made a motion to reappoint, and Mr. Breit seconded the motion. Motion carried.

ADJOURNED - At 12:37 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Breit seconded by Mr. Biedermann. Questioned and unanimously passed.