



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

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

April 11, 2023

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

ROLL CALL - Commission Members Present: Bob Stavran, James Pauls, James Strehlow, Craig Mortensen, and Keith Biedermann.

Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk. And Ryan VanDeWalle of Village of Rothschild; on recorded Zoom.

Commission Members absent: None.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for March 14, 2023, and Mr. Mortensen seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Pauls made a motion to approve the following March checks and Pre-paid Check Register and Mr. Biedermann seconding the motion. Questioned and unanimously passed.

General Manual/Auto Pay Checks	\$ 69,129.05
General Pre-paid Check # 30083	\$ 529.69
General Checks # 30089 - 30115	\$ 64,051.16
Total	<u>\$ 64,580.85</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed.

Asset/Replacement Request – 2014 Jeep Cherokee; Eric obtained quotes for replacement vehicle - Brickner's; Jeep (AWD) is \$45,500 & Kocourek; Chevy Blazer (V6 AWD) is \$42,645. There is an eight to twelve month wait on new vehicles. A \$500.00 down payment will be made to Kocourek.

Plant Report – Eric gave an update, and the Commission reviewed the March Report. WET test will be done in 2nd quarter, As it was missed in 1st quarter 2023. MEG Wastewater Division proposed we begin PFAS testing of our sludge in the next month. Also, future sampling of influent will be done.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and reviewed working with Strand Associates on design of Phase II. Meeting with Strand for tour, discussion and planning on April 12, 2023.

PH Issue Update – Collecting and monitoring Weston and Wausau Tile data at Cedar Creek station and at our Plant. Eric will update Commission monthly.

COVID Sick Time- The Commission voted to end the 80 hours of Covid sick time; it is no longer needed, as we now have short term disability insurance (ICI). Mr. Mortensen made a motion and seconded by Mr. Pauls; motion carried.

NEW BUSINESS –

Bob Stavran announced the passing of John Joseph Grall on April 1, 2023, at age 79. John was a 20 plus year employee with RMMSD and won “Operator of the Year” for the state of Wisconsin in 2002.

At 12:29 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Mortensen. Questioned and unanimously passed.

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

Sandra E. Balz
Administrative Clerk

_____ Date