**REGULAR MEETING April 9, 2019**

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m. Commission Members Present: Jim Strehlow, Galen Olson and Craig Mortensen. Not Present: Tom Wittkopf. Also Present: Diane Thoune, Clark Dietz, Inc.; Eric Donaldson, Director; Andy Heise, Superintendent; and Katherine Kunze, Administrative Clerk/Secretary.

Commission Excused Absences – No Discussion. All Commissioners were not present.

**MINUTES**

Mr. Strehlow made a motion to approve the April 9, 2019 minutes for the Regular Meeting. Mr. Mortenson seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following March Prepaid 2019 Checks and the April 2019 Check Register, with Mr. Mortensen seconding the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $45,882.40

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #27715 - #27747 $53,418.77

Equip. Repl. Checks #626 - # 627 30,978.94

Asset/Cap Imp. Check .00

**FACILITIES AND GROUNDS UPGRADE**

Manhole/Wet well - Mr. Donaldson reviewed with the Commissioners the document the Metro received from Strand Associates dated April 5, 2019. This document included their assessment and rehabilitation recommendations for the deteriorating Manhole/Wet well. It also included the estimated cost for each option. Strand indicated that via their assessment they see only one option for the wet well repair and several for the manhole repair. After a lengthy discussion regarding the options, the Commission directed Mr. Donaldson to have Strand draft the bid document and send it out for bids, so they can get a better idea of what the cost would be. After discussion Mr. Olson made a motion to have Strand Associates prepare and send out bids for the rehabilitation project of the wet well and manhole. Mr. Mortensen seconded the motion. Questioned. After further discussion was unanimously passed.

Miron - Liquidated Damages – Mr. Donaldson reported that Miron will not sign “Change Order #3”. Miron did send the Metro’s Attorney, Johnathan Smies of Godfrey and Kahn a letter stating that they want to continue the mediation process pursuant to the terms of the contract. Mr. Donaldson noted that the Metro’s Attorney is going to talk with Miron’s Attorney in regard to this matter. During discussion Mr. Stavran suggested that the Metro wait to see what our Attorney thinks after he talks with Miron’s Attorney. It was also noted during discussion that the Metro can call a Special Meeting if need be.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed .

Mr. Donaldson pointed out that three days in March there was high flow due to melting snow. He asked direction from the Commission if they felt the Communities flows should be adjusted. During discussion it was pointed out that in dry years the Metro does not adjust the Communities flows higher. After discussion it was the consensus of the Commissioners there will be no flow adjustment.

Asset/Replacement – Mr. Donaldson reported the following:

* Waiting for second quote for HVAC Unit
* Metro only received one (1) estimate for the digester brick repair

Plant Report – Reviewed.

**OLD/NEW BUSINESS**

Mr. Donaldson noted that the Metro was notified that the Metro will received a settlement for the alum lawsuit. Not sure of the amount yet. Mr. Donaldson said he would keep the Commissioners updated.

At 12:50 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow. It was seconded by Mr. Mortensen. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 2001 Aster Road – Wausau, WI.