



**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

August 13, 2024

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, James Pauls, Keith Biedermann & Thomas Kipp

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk; Greg Ulman, DPW; Village of Kronenwetter; Mike Heyroth, Utility Director; Village of Rib Mountain, Darin Westover, Candidate for Commissioner.

Commission Members Absent: None.

MINUTES APPROVAL

Mr. Kipp made a motion to approve the Meeting Minutes from July 9, 2024, and Mr. Biedermann seconded the motion. Motion carried.

CHECK REGISTER APPROVAL - Mr. Pauls 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# 910	\$ 406,387.55
General Checks -Prepaid CK# 30609-30615	\$ 4,778.44
General Checks CK# 30620 - 30647	\$ 102,311.78
Manual/Auto Payments	\$ 95,832.74
TOTAL	<u>\$ 609,310.51</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report – Budget comparison reviewed and discussion for next year's dollars.

Asset/Replacement Request – Waiting for new computers and one transmitter for TV's.

PLANT REPORT

High Influent & Effluent BOD – Donaldson stated we are seeing high flows due to high rainfall. Weston had a high BOD one day and then left. Weston was informed of the situation.

PH Issue Update – No PH Spikes.

Influent PFAS Results – Less PFAS in influent.

OLD BUSINESS

PHASE II - Construction Update – Review & Action on Pay Request– Concrete and gas work being done.

Northwind Solar would not be done until spring of next year and we would lose the grant and need to reapply. Donaldson will keep the commissioners updated on the solar array. CD Smith submitted a second pay request in the amount of \$ 406,387.55. A motion was made to approve the pay request by Mr. Kipp and seconded by Mr. Biedermann. Motion carried.

Crystal Finishing Update – July’s Reporting is compliant.

Bank Account Summary – Reviewed.

Applied Laser Technology – No update this month.

Update on Commissioner Candidate - Darin Westover & Jim Pauls Reappointment: for approval at Marathon County Board Agenda on August 20, 2024.

Maine Sludge Haul Update – First sampled sludge load had no issues to the plant.

NEW BUSINESS

Commissioner’s Pay via Direct Deposit- Commission members were given the choice for Direct Deposit or paper check. Jim Pauls wishes to continue with paper checks. Mr. Kipp, Mr. Biedermann & Mr. Stavran elected for Direct Deposit. The Commissioner will complete the form and send it to Sandra for entry in payroll.

Schedule Budget Workshop – Budget Workshop for proposed 2025 budget will be on September 10, 2024, at 9:30 a.m. with Regular meeting to follow at 11:30 a.m. Donaldson will email out the budget for review and hard copies of budget will be available at the meeting.

ADJOURNED - At 12:05 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.

***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 Approved