

## REGULAR MEETING

August 9, 2022

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 Strehlow, Craig Mortensen and Keith Biedermann. Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Admin. Clerk and Dan Hekrdle, Village of Kronenwetter.

Commission Members absent: James Pauls, excused.

**MINUTES APPROVAL** – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for July 12, 2022 and Mr. Mortensen seconded the motion. Motion carried.

**CHECK REGISTER APPROVAL** - The Commission reviewed the Check Register, and a motion was made by Mr. Strehlow and seconded by Mr. Biedermann. Motion was carried.

General Prepaid Checks	\$ 99,180.70
Equipment Repl. Check #821	\$ 36,470.00
General Checks - #29817-29837	\$ 60,470.78

**SEWER INTERCEPTOR REPAIR PROJECT UPDATE** – No update, at this time. Waiting to televise prior to close.

### DIRECTOR/SUPERINTENDENT'S REPORT

**Budget Comparison Report** – Reviewed and discussed. We are at 60%, expenses are in line. Budget Workshop on September 13, 2022 at 9:30 am.

#### Asset/Replacement Request –

**Clarifier Picket Replace and Launder Cover & Stamford Baffles** – Waiting on rest of equipment. Staab to install in Sept./Oct. 2022.

**Repair Methane Boiler Tube** – Not working. Purchasing one through PBBS -\$28,000 to come out of Replacement.

**Plant Report** – Eric gave update – Issue with chemical supply company. Alum was used to get us through. Eric obtaining quotes from other suppliers. We have one 5,500-gallon tank, currently.

### OLD BUSINESS

**Phosphorus Compliance Schedule Update**–Eric updated regarding sampling/testing for determination to Strand.

**Facility Planning -Phase #2** – Nothing to report, at this time.

**Influent PH Issue** – Wausau Tile was source of foam issue in aeration basin. Also, monitoring PH at Cedar Creek station and sending data to Village of Weston and Wausau Tile. There have been no further issues, currently.

**Crystal Finishing Pretreatment Progress** – No update, at this time. Nick at DNR shared inspection report. Waiting to hear back regarding CFI's new equipment/operations and new DNR permit application.

**ADJOURN** - At 12:01 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Biedermann. Passed with unanimous consent.

*Note: A recording of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 15141 Aster Road – Wausau, WI for 90 days.*

Sandra E. Balz  
Administrative Clerk

\_\_\_\_\_Date