

REGULAR MEETING

December 14, 2021

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, and Keith Biederman. Also Present: Eric Donaldson, Director; Sandra Balz, Admin. Clerk Secretary.

Commission Members absent/excused: Craig Mortensen

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for November 9, 2021, seconded by Mr. Pauls. Motion carried.

CHECK REGISTER APPROVAL

The Commission reviewed the Check Register and motion made by Mr. Biedermann and seconded by Mr. Strehlow. Motion was carried.

General Prepaid Checks	\$53,649.12
Equipment Repl. Prepaid Checks	\$43,100.00
General Checks #29542 – 29580	\$84,261.60
Asset/Cap Imp. Check # 903	\$26,952.00

SEWER INTERCEPTOR REPAIR PROJECT UPDATE

Eric updated the Commission on the approved project with Granite Inliner and Strand which, is projected to be completed by end of January 2022.

DIRECTOR/SUPERINTENDENT’S REPORT

Budget Comparison Report – Reviewed and discussed

Asset/Replacement – Discussed and Updated

Clarifier Picket Replace, Solids Deflector & Launder Cover- Eric Quotes are being obtained.

Plant Report – Updated. Mr. Donaldson stated Plant running well.

OLD BUSINESS

Phosphorus Compliance Schedule w/Strand–Eric updated the Commission. Strand to send a draft for review

Snow Plow Truck Update – Eric stated that we won the bid for the Town of Rib Mountain Snow Plow Truck.

NEW BUSINESS – January 15th will be the Metro’s Christmas Party at Pinewood Supper Club.

ADJOURN - At 12:00 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow 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 / Secretary

_____ Date