**REGULAR MEETING FEBRUARY 11, 2020**

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, James Pauls and Craig Mortensen. Also Present: Jeff Gates & Kevin Breit, City of Mosinee; Diane Thoune, Clark Dietz, Inc; Eric Donaldson, Director; Andy Heise, Superintendent and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

Mr. Strehlow made a motion to approve the January 21, 2020 Regular Meeting minutes.

Mr. Mortensen seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following January Prepaid 2020 Checks and the February Check Register. Mr. Pauls seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $45,572.69

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks #678 $267,995.00

General Checks #28341 - #28365 $32,715.18

Equip. Repl. Checks $.00

Asset/Cap Imp. Checks $.00

Mr. Donaldson pointed out the pay request the Metro received from Visu-Sewer, Inc. for $267,995.00. Questioned and after discussion Mr. Strehlow made a motion to approve the pay request from Visu-Sewer, Inc. for $267,995.00. Mr. Mortensen seconded the motion. Questioned and unanimously passed.

**FACILITIES AND GROUNDS UPGRADE**

**Manhole/Wet Well** - Mr. Donaldson reported that the Wet Well is complete. The Manhole will be done when it gets warmer out.

**Strands Amendment #5** - Mr. Donaldson pointed out Strand Associates Amendment #5 to the Engineering Services Agreement dated April 12, 2016. Mr. Donaldson explained the need for it. After discussion a motion was made by Mr. Pauls to approve Strand’s Amendment #5 for an additional amount of $3,578.33. Questioned. After further discussion, Mr. Mortensen seconded the motion. The motion was unanimously passed.

**Mosinee/Crystal Finishing pH and H2s Issue** - Mr. Donaldson indicated that he meet with Mr. Gates and Mr. Breit, City of Mosinee, regarding regulating their pH and H2s. Mr. Donaldson drew attention to the Metros Sewer Use Ordinance which shows what the pH and H2s limits are. This matter has been a concern for years and it needs to be resolved as soon as possible. Mr. Gates and Mr. Breit both agreed. It is Mosinee’s belief that the fluctuation in numbers is due to a process used at Chrystal Finishing. The Commission reviewed a copy of an e-mail that Mr. Donaldson received from Chrystal Finishing stating that they have put into place a standard operating procedure for anodizing wastewater pretreatment to regulate pH and H2s. A lengthy discussion was held between the Commission, Mr. Donaldson, Mr. Heise, along with Mr. Gates and Mr. Breit. During discussion it was pointed out how important it is to get this issue resolved as soon as possible because of the concern for the safety of anyone entering the manhole, along with corrosion damage occurring to the Metro’s manhole and wet well. During discussion Mr. Gates assured the Metro that Mosinee is determined to resolve this matter. It was suggested that the Metro monitor Mosinee, 5 days a week for a month, rather than 3 days a month, to get a better idea of when and how often the numbers fluctuate. After conversation Mr. Pauls suggested that this issue remain on the agenda. Mr. Stavran stated that every effort will be made to assist to find a solution to this matter. Also during discussion it was pointed out that the Metro wants it in writing from the City of Mosinee on how they will correct the pH and H2s matter.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – None.

Asset/Replacement –Mr. Donaldson indicated that the digester pressure vacuum relief valve has not been replaced yet. He explained why.

Mr. Donaldson stated that he is still working on gathering information and quotes to either replace or clean the aeration diffusers.

Plant Report – Running good.

**OLD/NEW BUSINESS**

None

At 12:27 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by

Mr. Mortensen and seconded by Mr. Olson. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 151401 Aster Road – Wausau, WI.