



**RIB MOUNTAIN  
METROPOLITAN SEWERAGE DISTRICT**

151401 ASTER ROAD  
WAUSAU, WI 54401  
715-359-7852

[Rmmsd@ribmountainmetro.com](mailto:Rmmsd@ribmountainmetro.com)

*"Doing our part for the Wisconsin River"*

**DIRECTOR:**  
Eric Donaldson

**SUPERINTENDENT:**  
Andy Heise

## REGULAR MEETING MINUTES

**FEBRUARY 14, 2023**

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 and Keith Biedermann.  
Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk; Randy Langer of Strand Associates. Also, Ryan VanDeWalle of Village of Rothschild; on recorded Zoom.

Commission Members absent: James Pauls and Craig Mortensen were excused.

**MINUTES APPROVAL** – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for January 24, 2023, and Mr. Biedermann seconded the motion. Motion carried.

### **CHECK REGISTER APPROVAL -**

Mr. Strehlow made a motion to approve the following January checks and Pre-paid Check Register, with Mr. Biedermann seconding the motion. Questioned and unanimously passed.

General Manual/Auto Pay Cks.	\$ 72,570.75
General Pre-paid Check # 30012 - 30016	\$ 13,441.29
General Checks # 30017 - 30037	\$ 43,074.45
<b>Total</b>	<b><u>\$ 129,086.49</u></b>

## **DIRECTOR/SUPERINTENDENTS REPORT**

**Budget Comparison Report** - Reviewed and discussed.

**Asset/Replacement** – Purchase new Hauler Station Equipment at a cost of \$19,470; using replacement money to purchase through ELEMECH Systems. This will replace old card reader system currently being used by Haulers, making it more efficient for all users, including the billing process.

A motion was made by Mr. Biedermann and seconded by Mr. Strehlow to approve the purchase. Motion carried.

**Plant Report** – Eric gave an update and Commission reviewed the January Report. A generator issue occurred and we are currently renting a back up from FABICK.

## OLD BUSINESS

**Phosphorus Compliance Schedule** – Is complete and the plan was sent to DNR for review.

### **Facility Planning Phase #2**

*Begin preparation of drawings and specs.* -Eric gave an update and reviewed our Intent to apply for CWF loan also, working with DNR and Strand Associates.

**Review and Approval of Task Order # 23-01-** Cost of 1.392 million.

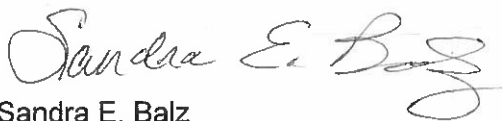
A motion was made to proceed with Task Order #23-01 by Mr. Strehlow and seconded by Mr. Biedermann. Motion carried.

**PH Issue Update**– A spike was detected in January but, currently no issues at the Plant.

**NEW BUSINESS** – None.

At 12:05 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Biedermann. Questioned and unanimously passed.

*Note: A tape of the proceedings of the Public Hearing & Regular Meeting is on file at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.*



Sandra E. Balz  
Administrative Clerk

3/14/2023

Date