

REGULAR MEETING

February 8, 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 Pauls, James Strehlow, Craig Mortensen, and Keith Biederman. Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Randy Langer of Strand and Sandra Balz, Admin. Clerk Secretary.

Commission Members absent: None.

MINUTES APPROVAL – Mr. Mortensen made a motion to approve the Regular Meeting Minutes for January 11, 2022 and Mr. Strehlow seconded the motion. Motion carried.

CHECK REGISTER APPROVAL

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

General Prepaid Checks	\$ 98,640.90
Equipment Repl. Prepaid Checks	\$ 41,119.09
General Checks #29619-29640	\$ 47,664.75

SEWER INTERCEPTOR REPAIR PROJECT UPDATE

Mr. Donaldson updated the Commission on the project with Granite Inliner which, is projected to completed by end of February 2022. Project is progressing with cleaning in the coming weeks. The pipes and pumps are in place.

DIRECTOR/SUPERINTENDENT'S REPORT

Budget Comparison Report – Reviewed and discussed.

1. Final Alum Litigation Disbursement – finalized and reimbursement received.

Asset/Replacement – Discussed and Updated

1. Clarifier Picket Replace & Launder Cover- Andy obtained quotes and Mr. Donaldson updated the Commission on the use and purpose. NEFCO quoted in the amount of \$224,000 plus installation, approximately. With further information on the installation cost to come.

Plant Report - Mr. Donaldson stated the plant is running well. We have 1 or 2 monthly PH spikes and will continue to measure, monitor and collect data to find the source of these spikes.

OLD BUSINESS

Phosphorus Compliance Schedule Update—Mr. Donaldson updated the Commission. Plan was submitted to DNR and are finalizing the compliance plans. Permit expires with DNR at the end of 2023.

Facility Planning -Phase#2

Metro is looking into the next 20 years and what needs to be replaced or upgraded out of Capital Funds.

NEW BUSINESS

Final Compliance Alternatives Plan – Mr. Langer of Strand updated the Commission on reviewing future plans and upgrades for the Metro. The three things Strand would be looking at : age and condition, regulatory requirements, and any needs as a result of growth. A draft Task Order would be submitted for approval and signature by the March 8, 2022 meeting.

CLA Agreement Review and Approve – Mr. Donaldson updated the Commission on the fee changes for Audit charges in the amount of \$11,500. Mr. Donaldson will sign the contract but will begin getting quotes in April 2022 from other Auditors for the future.

Mr. Donaldson made a request to change the title of Administrative Clerk Secretary to Administrative Clerk. The Commission approved the change.

ADJOURN - At 12:24 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Mortensen. 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