**REGULAR MEETING JANUARY 21, 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: George Peterson, Village of Rothschild; Eric Donaldson, Director; Andy Heise, Superintendent and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

Mr. Strehlow made a motion to approve the December 10, 2019 Regular Meeting minutes.

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

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following November Prepaid 2019 Checks and the December 2019 Check Register. Mr. Strehlow seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $66,518.54

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $38,650.00

General Checks #28206 - #28229 $49,091.46

Equip. Repl. Checks $.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

**Manhole/Wet Well** - Mr. Donaldson updated the Commission on the progress of this project. He noted that due to the cold weather the manhole is not expected to be done until the end of March. The Wet Well should be done by the end of this week. In correlation with this matter, Mr. Donaldson reported his concerns that Mosinee has not been consistent in regulating their H2s. A discussion was held noting this could contribute additional damage to the collection system, along with the potential of employee exposure in the wet well. During discussion it made clear that this matter be addressed immediately. After discussion, Mr. Donaldson was instructed by the Commission to contact Mosinee and make it known to them that it is imperative that they get their H2s levels stabilized immediately and come up with a long term solution to this matter and if this doesn’t happen there will be ramifications for violating the Metro’s Sewer Use Ordinance.

**Miron - Liquidated Damages** – Mr. Donaldson indicated that Miron has submitted their final pay request for $63,337.49. He also noted that he is waiting for more documents before he can process the final payment to Miron. After discussion, Mr. Donaldson asked permission from the Commission to issue payment to Miron as soon as he receives the necessary paperwork. Mr. Pauls made a motion to allow Mr. Donaldson to process and pay the final pay request in the amount of $63,337.49 to Miron once the Metro receives all the necessary documents needed from Miron. Mr. Strehlow seconded the motion. Questioned and unanimously passed.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed.

Asset/Replacement – Mr. Donaldson reported that the HVAC project is basically done. There are a few minor details left to do. Stainless Specialists has to come back in spring to make sure that the air conditioning unit is operating correctly.

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 getting information and quotes to either replace or clean the aeration diffusers.

Plant Report – Running good.

**OLD/NEW BUSINESS**

Mr. Heise shared a report he put together regarding how new phosphorous limits could, in the future, affect the Metro in regard to its land spreading. The Metro is still exempt from phosphorous limits under NR-204. A discussion was held. It was noted that the Metro may need to find a lot more acreage to spread on in the future.

Mr. Heise and Mr. Donaldson informed the Commission that PFAS is becoming a problem, and will eventually affect the Metro. A discussion was held in regard to this matter.

Mr. Donaldson updated the Commission on the status of the Burgoyne account.

Marathon County Landfill Leachate – Mr. Donaldson informed the Commission that the Marathon County Landfill wants to bring its leachate to the Metro.

At 12:32 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.