**REGULAR MEETING January 8, 2019**

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 and Tom Wittkopf. Excused: Craig Mortensen. Also Present: Diane Thoune, Clark Dietz; Chris Johnson, 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 11, 2018 minutes for the Regular Meeting. Mr. Olson seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following December Prepaid 2018 Checks and the January 2019 Check Register, with Mr. Olson seconding the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $77,086.15

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #27543 - #27572 $60,883.48

Equip. Repl. Checks $.00

Asset/Cap Imp.Check $.00

Mr. Donaldson noted that he received an incomplete pay request from Miron this month. A discussion was held. Pay Request 12 is tabled until the Metro’s next Regular meeting.

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson stated that he felt that the project is now substantially complete. An individual from Strand will be coming this week to verify it.

A lengthy discussion was held regarding the progress of the “liquidated damage” matter.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – None

Asset/Replacement – Mr. Donaldson stated that he is obtaining proposals for a new copier for the Administration Office; the old one will be moved to the new OPS building. Mr. Donaldson explained why.

Mr. Donaldson reported that he is getting more proposals for the brickwork on the digester buildings and some electrical meters need to be replaced.

Mr. Donaldson stated that during Strands investigation of the Manhole/Wetwell issue; Strand discovered that manhole #7 is extremely bad. They recommend that the Metro consider using laser technology to map out the manhole. A discussion was held

Plant Report – Reviewed.

Mr. Donaldson noted that when CLEARAS came back the 1st week of December, they received consistently good results.

**OLD/NEW BUSINESS**

Mr. Donaldson stated that the Rib Mountain Metro received its new permit. It was effective January 1, 2019. Mr. Donaldson noted some of the changes made to the permit.

Mr. Heise indicated that some changes could be made that might help reduce future corrosion damage to the Wetwell/Manhole. A discussion on this was held.

Mr. Donaldson noted that the alum lawsuit was settled. He is unsure of how much money the Metro will receive.

Mr. Donaldson is looking into getting hearing tests for the Metro employees.

Mr. Donaldson noted that he and Andy will be meeting with some townships regarding road limits and safety on the roads during spring hauling.

At 11:58 a.m., with no further business to discuss, there was a motion by Mr. Strehlow to adjourn the meeting. Mr. Wittkopf seconded the motion. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 2001 Aster Road – Wausau, WI.