



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**

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

Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

January 09, 2024

Commission President, Robert Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Commission Members Present: Robert Stavran, James Pauls, Craig Mortensen, James Strehlow, Keith Biedermann, and Thomas Kipp.

Also Present: Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk and Jeff Gates, City of Mosinee and Ryan Van de Walle, Village of Rothschild on recorded Zoom.

Commission Members Absent: None.

New Commissioner sworn in : Thomas Kipp was officially sworn in as Commissioner. Oath of Office was read, signed and notarized.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for December 12, 2023, and Mr. Pauls seconded the motion. Motion carried.

CHECK REGISTER APPROVAL - Mr. Strehlow made a motion to approve the following December checks and Mr. Biedermann seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Equipment Replacement CK#	\$
General Checks -Prepaid CK# 30374 & 30375	\$ 13,695.40
General Checks CK# 30380 - 30399	\$ 197,004.16
Manual/Auto Payments	\$ 113,611.40
TOTAL	<u>\$ 324,310.96</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed. End of December /100%

Asset/Replacement Request – Waiting on Truck delivery.

Plant Report – Eric gave an update; Village of Weston's BOD and Effluent BOD went up last month. Still in compliance. Mr. Pauls suggested putting this information on February agenda for follow-up.

OLD BUSINESS -

Facility Planning Phase #2 Design Update - Eric gave an update. Pre-Bid meeting February 8th and March 5th for Bid Opening.

PH Issue Update – Eric stated there were no spikes detected this month.

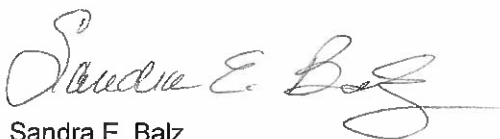
Crystal Finishing Update – No update currently. They continue to report numbers that are good.

Technician Replacement Update – There were three applicants for the position of which, two have been interviewed.

NEW BUSINESS -

ADJOURNED - At 11:56 a.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Pauls and seconded by Mr. Strehlow. Questioned and unanimously passed.

Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.



Sandra E. Balz
Administrative Clerk

2/13/24 Date