**REGULAR MEETING JULY 9, 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 Craig Mortensen. Also Present: Diane Thoune, Clark-Dietz; Eric Donaldson, Director and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

Mr. Strehlow made a motion to approve the June 11, 2019 minutes for the Regular Meeting. Mr. Olson seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Mortensen made a motion to approve the following June Prepaid 2019 Checks and the July 2019 Check Register, with Mr. Olson seconding the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $34,059.25

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #27885-#27910 $30,043.72

Equip. Repl. Checks #632-#633 $13,772.22

Asset/Cap Imp. Check $.00

**FACILITIES AND GROUNDS UPGRADE**

Phase One Project - This project is complete. Strand is working on finishing up the paperwork. However, Miron’s liquidated damages matter is still in progress.

Miron - Liquidated Damages – Mr. Donaldson stated that there was nothing new to report. Waiting for Miron to respond. A discussion was held.

Manhole/Wet Well - Mr. Donaldson reported that this project is out for bids. It appeared in the paper

July 3, 2019 and it will be in again July,10, 2019. Bid opening is scheduled for 2:00 pm on July 31, 2019. A lengthy discussion was held. The bid information will be reviewed at the August 13, 2019 meeting.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed

Asset/Replacement – Mr. Donaldson commented that he received a quote from August Winter for a new HVAC system. He also received a quote from Malbrite for HVAC, however, they could only supply a quote for air conditioning not heating. He noted he will be getting another quote from Stainless Specialist for both heat and air. A discussion was held regarding the need for this. This will be expensed out of the Equipment Replacement Fund.

Mr. Donaldson review with the Commission the proposal the Metro received from Kulps for curved coping maintenance on the digester’s. A lengthy discussion was held on the four options that Kelps recommended. After a lengthy discussion, Mr. Olson made a motion to go with the Quicklock Coping option, in the amount of $38,650.00. Mr. Mortensen seconded it. Questioned and after further discussion, was unanimously passed. This will be expensed out of the Capital Improvement Fund.

Plant Report – Running good. The Metro is hauling at the present time. Mr. Donaldson noted that he hopes to have tried another chemical to reduce phosphorus by the Metro’s next meeting. Discussion was held.

Mr. Donaldson noted that he is still unsure of the settlement amount the Metro will get from Chemtrade.

**OLD/NEW BUSINESS**

The County Administrators and the Communities were notified of Mr. Wittkopf retiring June 11, 2019. They were asked to submit any names of people they would like to see fill this position. At this point the Metro has only received one application. The cutoff date for submitting any names or applications is August 8, 2019.

 At 12:40 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Mortensen. It was 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 2001 Aster Road – Wausau, WI.