**REGULAR MEETING JUNE 11, 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, Tom Wittkopf and Craig Mortensen. Also Present: Diane Thoune; Eric Donaldson, Director; Andy Heise, Superintendent; and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

Mr. Wittkopf made a motion to approve the May 14, 2019 minutes for the Regular Meeting. Mr. Strehlow seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

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

General Prepaid Checks $43,116.63

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #27824 #27863 $116,047.82

Equip. Repl. Checks $.00

Asset/Cap Imp. Check $.00

**RESOLUTION #99 - 2018 Compliance Maintenance Report –** Mr. Donaldson reviewed and discussed the 2018 Compliance Maintenance Report with the Commissioners. After discussion, Mr. Mortensen made a motion to approve Resolution #99 for the 2018 Compliance Maintenance Report, with Mr. Strehlow seconding the motion. Questioned and unanimously passed. CMAR will be submitted on June 12, 2019.

**FACILITIES AND GROUNDS UPGRADE**

Manhole/Wet Well - Mr. Donaldson reported that the Metro might have the bid opening for the project sometime in July.

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

Miron - Liquidated Damages – Mr. Donaldson updated the Commission on the progress of this issue. He noted that Miron wants “Fast Track” Mediation. A discussion was held.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed .

Asset/Replacement – Mr. Donaldson commented that he is getting 2 quotes for the digester caps. Each quote will be for a different technology.

Mr. Donaldson indicated that he received 2 quotes for replacing the Metro’s HVAC. One from Malbrite Heating and Cooling, only for the AC. The other from August Winter for both the AC and Heating. Mr. Donaldson explained the need for this. A discussion was held.

Plant Report – Running good. A discussion was held regarding flow discrepancies of the Village of Kronenwetter’s.

**OLD/NEW BUSINESS**

Mr. Donaldson noted that he is going to try a new type of chemical to see if it will lower the Metro’s phosphorous. Discussion was held.

Mr. Donaldson mentioned that he visited Crystal Finishing and looked at their pretreatment equipment. Discussion followed.

The Commission reviewed the Metro’s energy usage graph that Mr. Heise prepared for them.

Mr. Donaldson indicated that a rake was accidentally dropped into the digester by a contractor. He and

Mr. Heise explained the process to get it out. The contractor did notify their insurance carriers of this event should any expenses occur.

Mr. Wittkopf submitted his letter of resignation to Mr. Stavran. Mr. Wittkopf will be retiring June 11, 2019 right after this meeting. After discussion, Mr. Stavran accepted Mr. Wittkopfs letter of resignation. The Communities will be notified along with the County Administrator.

At 12:00 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. Strehlow. 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.