

**OFFICIAL NOTICE AND AGENDA
RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT'S
REGULAR MEETING**

The Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, June 8, 2021 at 11:30 a.m.

1. Call to Order and Roll Call
2. Introduction of Audience
3. Approval of the May 11, 2021 Minutes for the Regular Meeting
4. Check Register Approval
5. Facilities and Grounds Upgrade
 - A. Mosinee/Crystal Finishing H2s and pH Issue
6. Convene into closed session under Section 19.85 (1) (g) of the State Statutes for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is likely to become involved, to wit: a potential enforcement action for high hydrogen sulfide levels from Mosinee.
7. Adjourn Closed Session and return to Regular Meeting
8. 2020 Draft Audit Review and Approval –CLA
9. CMAR Review and Approval
10. Director/Superintendent Report
 - A. Budget Comparison Report
 - B. Asset/Replacement Requests
 1. North wind Solar
 2. Gate Software Update/Possible camera network
 3. Dump Truck
 - C. Plant Report
 - D. Old Business
 1. COVID 19 Sampling
 2. Phosphorus Compliance Schedule w/Strand
 3. Cleaning Sewer Line between MH7 & MH9
 4. SCADA Upgrade Update and Cyber Security
 5. Private Haulers Procedures and Rates
 6. Possible New Health Insurance (TeamCare)
 - E. New Business
9. Adjourn

E-mailed to the Wausau Daily Herald on June 3, 2021, by Sandra E. Balz-Admin. Clerk/Secretary

Posted at: Rib Mountain Sanitary, Village of Rothschild, Village of Weston, Village of Kronenwetter, City of Mosinee, and Strand Associates.

Note: Any person planning to attend this meeting who needs some type of special accommodations in order to participate should call the Rib Mountain Metropolitan Sewerage District at (715) 359-7852.

Join Zoom Meeting

<https://us02web.zoom.us/j/82207208705?pwd=OU9XWTg5OFZoTUVPdnFXMlZFdUN2Zz09>

Meeting ID: 822 0720 8705

Passcode: 616347

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