

## REGULAR MEETING

June 8, 2021

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

**ROLL CALL** -Commission Members Present: Bob Stavran, James Pauls, Keith Biedermann, and Craig Mortensen. Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Admin. Clerk/Secretary. Also Present: Joy Palmer of CLA and Kevin Breit, Director of Public Works; City of Mosinee. Commission Members absent: James Strehlow; excused.

**MINUTES APPROVAL** – Mr. Mortensen made a motion to approve the Regular Meeting Minutes for May 11, 2021. Mr. Biedermann seconded this motion. Passed with unanimous consent.

### CHECK REGISTER APPROVAL

The Commission reviewed the Check Register and motion made by Mr. Pauls and seconded by Mr. Mortensen. Motion was carried.

General Prepaid Checks	\$51,650.38
Equipment Repl. Prepaid Checks	\$0.00
General Checks #29333-29359	\$80,792.93
Equip. Repl. Checks #807 & 808	\$10,305.21
Asset/Cap Imp. Checks	\$0.00

### FACILITY AND GROUNDS UPGRADE

*Mosinee/Crystal Finishing pH and H2s Issues* –Mr. Donaldson updated the Commission on further research; Mr. Donaldson stated they took a video of manhole 7 down to 6 and is showing exposed aggregate. A video was sent to Strand to review and get an estimate of the damage.

Mr. Breit from Mosinee updated the commission; H2S has gone up and are addressing a pump issue. New permanent feed system is still scheduled for late summer or early fall 2021. They are still monitoring and testing along with using the temporary bioxide system.

**2020 DRAFT AUDIT REVIEW AND APPROVAL**- Joy Palmer of CliftonLarsonAllen (CLA) presented the 2020 draft audit. After discussion and questions answered, the Commission approved the 2020 audit and Joy Palmer will email final draft PDF and mail hard copies to the Metro. Motion made to approve the draft audit made by Mr. Mortenson and seconded by Mr. Biedermann. Motion carried.

**RESOLUTION #103 - 2020 Compliance Maintenance Report** – Mr. Donaldson reviewed and discussed the 2020 Compliance Maintenance Report with the Commissioners that is due June 30th. After discussion, Mr. Mortensen made a motion to approve Resolution #103 for the 2020 Compliance Maintenance Report, Mr. Pauls made a motion and Mr. Biedermann seconded the motion. Motion carried.

### DIRECTOR/SUPERINTENDENT'S REPORT

*Budget Comparison Report* – Reviewed. Loss of Flow was down during Covid-19 and we are looking into any CARES ACT money we may be able to obtain.

*Asset/Replacement – Discussed*

North wind Solar – Update. Mr. Donaldson is looking into Focus on Energy Grant

Gate Software update/Possible camera network – Quote requested. No update.

Dump Truck – Mr. Donaldson stated our Dump truck is original from 1986 and is in need of replacing. It would also be used for plowing. Could possibly obtain newer used one from Town of Rib Mtn.

*Plant Report – Updated.*

**OLD BUSINESS**

*COVID 19 Sampling –Updated.*

*Phosphorus Compliance Schedule w/Strand– Updated.*

*Cleaning Sewer Lines MH7 & MH9 – Scheduling in process*

*SCADA Upgrade and Cyber Security – Updated.*

*Private Haulers –No change.*

*Possible New Health insurance (TeamCare) - Discussion regarding the added benefits, coverage, reduced price and Labor agreement. Will bring comparison chart showing the premium rates and savings to July meeting.*

**NEW BUSINESS**

*New Pump – Discussion to replace slug pump out of replacement fund.*

*Motion to approve made by Mr. Mortensen, seconded by Mr. Biedermann. Motion carried.*

**ADJOURN** - At 1:07 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Biedermann. Passed with unanimous consent.

*Note: A recording of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 15141 Aster Road – Wausau, WI for 90 days.*



Sandra E. Balz  
Administrative Clerk/Secretary

7/13/21 Date