**REGULAR MEETING MARCH 10, 2020**

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, James Pauls and Craig Mortensen. Also Present: Jeff Gates & Kevin Breit, City of Mosinee; Diane Thoune, Clark Dietz, Inc; Eric Donaldson, Director and Andy Heise, Superintendent.

**MINUTES**

Mr. Strehlow made a motion to approve the February 11, 2020 Regular Meeting minutes.

Mr. Pauls seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following February Prepaid 2020 Checks and the March Check Register. Mr. Strehlow seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $37,039.83

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #28384 to #28420 $68,615.43

Equip. Repl. Checks $.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

**Manhole/Wet Well** - Mr. Donaldson reported that no work has been done since January to date on the manhole.

**Strand Associates –** The Commission reviewed and discussed Change Order #1 for Visu Sewer in the amount of a $37,000 **Credit**, along with Amendment #1 to increase Strand Associates Engineering Services Agreement dated August 20, 2018 by $3,500. Mr. Donaldson explained why they are necessary. After further discussion a motion was made by Mr. Mortensen to approve the $37,000 **Credit** for Visu presented on Change Order #1 and the $3,500 increase to Strand’s August 20, 2018 Engineering Services Agreement. Questioned. After further discussion the motion was seconded by Mr. Strehlow and unanimously passed

**Mosinee/Crystal Finishing pH and H2s Issue** – A discussion was held regarding the H2s levels at the XX Meter Station. Mr. Gates and Mr. Breit, City of Mosinee stated that they are working with a consultant to resolve this matter. During discussion it was noted that it is everyone’s common goal to get the H2s under control.

Mr. Donaldson stated that Mr. Heise obtained a quote from Mulcahy and Shaw for a pH Meter. He explained the need for the meter and why it would benefit the Metro. The cost would be approximately $5,000; the Meter is quoted at $4,300 plus the cost for programing it.

Also the Commission talked about the tour they had at Chrystal Finishing and the processes Crystal Finishing uses for pretreatment before it gets pumped to the Metro. A lengthy discussion was held, during which Mr. Donaldson pointed out that acids used at Crystal Finishing can be a significant mercury source. Mr. Donaldson explained how the two correlated.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed

Asset/Replacement –Mr. Donaldson updated the Commission on the progress of the Digester Pressure Vacuum Relief Valve.

Mr. Donaldson stated that there is nothing new to report on the aeration diffusers.

Mr. Donaldson indicated that the Metro and Imperial have come to an agreement. He explained.

RAS Pumps need to be maintain as they are showing signs of wear. A discussion was held. The Metro will be obtaining quotes for this. This maintenance expense will come out of the Replacement Fund.

Mr. Donaldson pointed out that the asphalt on the Metro’s property needs to be maintained. He explained why. He noted that it has been over 9 years since anything has been done. Fahrner quoted $8,400 to do the repairs and another $1,800 to patch pot holes. This will be brought back to next month’s meeting.

Plant Report – Running good.

**OLD/NEW BUSINESS**

Mr. Donaldson noted that the Black Gold/Metro Green annual gathering is scheduled for March 18, 2020.

It was brought up that Blower #2 needs to be replaced and why. JC Cross gave the Metro a quote for $23,000 new or $14,000 rebuilt. No action was taken.

At 12:29 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by

Mr. Olson and 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 151401 Aster Road – Wausau, WI.