



RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
151401 ASTER ROAD
WAUSAU, WI 54401
715-359-7852
Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson
SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River"

REGULAR MEETING MINUTES

March 14, 2023

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, James Strehlow, Craig Mortensen, and Keith Biedermann.

Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk.

Also, Ryan VanDeWalle of Village of Rothschild and Jared Grande from Town of Rib Mountain; on recorded Zoom.

Commission Members absent: None.

MINUTES APPROVAL – Mr. Biedermann made a motion to approve the Regular Meeting Minutes for February 14, 2023, and Mr. Strehlow seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Mortensen made a motion to approve the following February checks and Pre-paid Check Register, with Mr. Pauls seconding the motion. Questioned and unanimously passed.

General Manual/Auto Pay Cks.	\$ 64,930.07
General Pre-paid Check # 30050	\$ 328.82
General Checks # 30056 - 30081	\$ 65,106.78
Total	<u>\$ 130,365.67</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed.

Asset/Replacement Request – 2014 Jeep Cherokee needs to be replaced. Eric will obtain price quotes to submit for review at April 11, 2023 meeting.

Plant Report – Eric gave an update and Commission reviewed the February Report. Currently renting backup generator from Fabick.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and reviewed working with Strand Associates on design of Phase II including; electric and MCC equipment and second tank for chemical to control phosphorus.

PH Issue Update – Collecting and monitoring Weston and Wausau Tile data at Cedar Creek station and at the Plant. Eric will ask for weekly data.

NEW BUSINESS –

New ViaSat internet service not working as expected. We will install AirNet thru Network Professionals. MEG proposed we begin PFAS testing of our sludge in the next month also, future sampling of influent.

At 12:09 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Mortensen. Questioned and unanimously passed.

Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately, 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.



Sandra E. Balz
Administrative Clerk

4/11/2023 Date