

**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, May 11, 2021 at 11:30 a.m.

1. Call to Order and Roll Call
2. Introduction of Audience
3. Approval of the April 13, 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. Director/Superintendent Report
  - A. Budget Comparison Report
  - B. Asset/Replacement Requests
    1. North wind Solar
    2. Gate Software update/Possible camera network
  - C. Plant Report
    1. Spring Hauling
  - D. Old Business
    1. COVID 19 Sampling
    2. Phosphorus Compliance Schedule w/Strand
    3. Cleaning Sewer Line between MH7 & MH9
    4. Workhorse Payroll Time Sheet Program Update & Electronic Deposit
    5. SCADA Upgrade Update and Cyber Security
    6. Private Haulers Procedures and Rates
    7. Records Retention approval -Adoption/Resolution
  - E. New Business
    1. MEG Update
    2. Possible new health insurance (TeamCare)
9. Adjourn

*E-mailed to the Wausau Daily Herald on May 6, 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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