

## REGULAR MEETING

MAY 11, 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: James Pauls, Keith Biedermann, Jim Strehlow. and Craig Mortensen. Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Admin. Clerk/Secretary; Kevin Breit, Director of Public Works; City of Mosinee.

**MINUTES APPROVAL** – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for April 13, 2021. Mr. Mortensen 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. Biedermann. Motion was carried.

General Prepaid Checks	\$92,464.34
Equipment Repl. Prepaid Checks	\$0.00
General Checks #29297-29327	\$71254.39
Equip. Repl. Checks #805/806	\$3289.24
Asset/Cap Imp. Checks	\$0.00

### FACILITY AND GROUNDS UPGRADE

*Mosinee/Crystal Finishing pH and H2s Issues* –Mr. Donaldson updated the Commission on this matter and noted that the levels are better than 6 months ago.

Mr. Donaldson met with Crystal Finishing to discuss further solutions one of which, included possible dumping of the high sulfate waste here at RMMSD, as Crystal is currently hauling to Milwaukee and/or Oshkosh. After further research; Mr. Donaldson would not recommend taking in high sulfate waste over 500 ppm; per sewer use ordinance to protect the anaerobic digester.

Mr. Breit from Mosinee updated the commission; Mosinee is still adding bioxide until the new permanent system is in place, late summer or early fall 2021. They are still monitoring the PH levels.

Mr. Stavran stated at this time, no easy answer for Crystal Finishing. However, we will continue to work with Mosinee and Crystal Finishing to find a solution and/or suggestions.

### DIRECTOR/SUPERINTENDENT'S REPORT

*Budget Comparison Report* – Reviewed.

An update to the Wage portion of the budget comparison report has now been split out for better clarification.

*Asset/Replacement* – Discussed

North wind Solar – Update. Mr. Donaldson is looking into Focus on Energy Grant  
Gate Software update/Possible camera network – Quote requested.

*Plant Report* – Updated.

Spring Hauling – successfully completed.

**OLD BUSINESS**

*COVID 19 Sampling –Updated*

*Phosphorus Compliance – Updated*

*Cleaning Sewer Lines MH7 & MH9 - Mr. Donaldson reported that this project is still on hold.*

*Workhorse Payroll Time Sheet Program Update & Electronic Deposit- Upload file to bank working*

*SCADA Upgrade – Nothing to report.*

*Private Haulers –Discussion and Update*

*Record Retention Policy- It was discussed and decided that the Records Retention Policy has been adopted by the commission.*

*A Motion was made by Mr. Mortensen and seconded by Mr. Pauls. Passed with unanimous consent.*

**NEW BUSINESS**

*MEG Update*

*Possible new health insurance (TeamCare) –Discussion regarding the benefits and reduced price*

**ADJOURN** - *At 12:40 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Strehlow. 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.*

*Sandra E. Balz –Administrative Clerk/Secretary*

\_\_\_\_\_ *Sign*

\_\_\_\_\_ *Date*