**REGULAR MEETING MAY 12, 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, and Craig Mortensen. Excused: James Pauls. Also Present: Jeff Gates & Kevin Breit, City of Mosinee; Eric Donaldson, Director, Andy Heise, Superintendent and Kathi Kunze, Administrator Clerk/Secretary.

**MINUTES**

Mr. Mortensen made a motion to approve the March 10, 2020 Regular Meeting minutes.

Mr. Strehlow seconded this motion. Questioned and unanimously passed. No minutes for April 14, 2020. Meeting was cancelled because of COVID 19.

**CHECK REGISTER APPROVAL – April & May Check Registers**

Mr. Strehlow made a motion to approve the following March/April Prepaid 2020 Checks and the April/May Check Registers. Mr. Olson seconded the motion. Questioned and after discussion unanimously passed.

APRIL

General Prepaid Checks $32,960.78

General Checks #28443 - #28471 $61,931.30

Equip. Repl. Checks #645-#649 $90,955.53

Asset/Cap Imp. Checks $.00

MAY

General Prepaid Checks $38,011.61

Asset Prepaid Check $195,824.76

General Checks #28500 - #28523 $49,466.83

Equip. Repl. Checks #650 $1,797.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

**Manhole/Wet Well** - Mr. Donaldson noted that the Metro still needs to have a final inspection done on the Manhole/Wet Well. Hopefully, it will be done in the next month or two. Mr. Donaldson said he felt the Metro could perform the inspection.

**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 McMahon and Associates to resolve this matter. During discussion Mosinee indicated that they would share any information with the Metro when it became available. Mosinee thanked the Metro for its patience.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed

Asset/Replacement – None at this time.

Plant Report –Mr. Donaldson reported that the plant is running good. However, the Metro did exceed its ammonia limit in April. A discussion was held, during which, Mr. Donaldson noted that he did not feel it will continue to be an issue.

**OLD/NEW BUSINESS**

Mr. Donaldson reviewed the quotes he received from Arrow Road Asphalt and Fahner Asphalt. Fahner Asphalts quote is the lower of the two. A discussion was held. After discussion,

Mr. Mortensen made a motion to accept the bid from Fahrner Asphalt for $8,400. Mr. Olson seconded the motion. Questioned and unanimously passed.

**Strand Associates –** The Commission reviewed and discussed the fee that Strand Associates proposed to help the Metro with its next Phosphorus Report. Mr. Donaldson explained why. After conversation, a motion was made by Mr. Mortensen to accept the proposal not to exceed $15,000. Mr. Strehlow seconded the motion. Questioned and unanimously passed.

Mr. Donaldson indicated that Champion Septic, out of Rhinelander, contacted the Metro about bringing septage to the Metro. A discussion was held. After the discussion the Metro Commissioners all agreed that the Metro cannot accept from “out of the area”. Mr. Donaldson will inform Champion of this decision.

2019 Draft Audit is being delayed because of COVID19.

At 12:35 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Olson. 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.