



**RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT**

151401 ASTER ROAD
WAUSAU, WI 54401
715-359-7852

Rmmsd@ribmountainmetro.com

"Doing our part for the Wisconsin River."

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

REGULAR MEETING MINUTES

May 9, 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 and Joy Palmer of CLA. And Ryan VanDeWalle of Village of Rothschild; on recorded Zoom.

Commission Members absent: None.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for April 11, 2023, and Mr. Pauls seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Biedermann made a motion to approve the following April checks and Pre-paid Check Register and Mr. Strehlow seconding the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$ 206,643.24
Equipment Replacement CK# 825	\$ 500.00
General Checks -Prepaid CK# 30116-30128	\$ 4,745.34
General Checks CK# 30129-30150	\$ 101,012.52
Manual/Auto Payments	\$ 74,241.75
TOTAL	<u>\$ 387,142.85</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed. We are on target with budget.

Asset/Replacement Request –. A \$500.00 down payment was made to Kocourek for new vehicle. There is an (8 -12) month wait.

Plant Report – Eric gave an update, and the Commission reviewed the April Report.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and reviewed working with Strand Associates on design of Phase II. Meetings are held every two weeks on Teams with Strand Associates. In person meetings will be held when we are 30%, 60% and 90% of the way through design. We anticipate the 30% meeting will be in August.

Solar Project Opportunity – CWFL & Focus on Energy would contribute \$50,000. Inflation Reduction Act would help to make the repayment in 13 years. Eric recommended to include in our Phase #2 planning. Commission to discuss at future meetings.

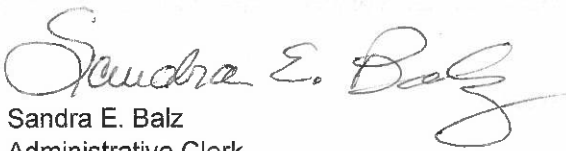
PH Issue Update – Collecting and continuing to monitor Weston and Wausau Tile data at Cedar Creek station and at our Plant. Eric will update Commission monthly. A reminder to the communities of RMMSD's Sewer Use Ordinance requiring discharges to collection system to be between 5.5 and 9 was sent out with the April billing.

NEW BUSINESS – Audit Update - Joy Palmer of CliftonLarsenAllen presented the draft audit for 2022 to the Commission. After reviewed and discussed; Mr. Pauls made a motion to approve the draft audit and Mr. Mortensen seconded the motion. Motion carried.

ADJOURNED -

At 12:27 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Strehlow. 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

6/14/2023 Date