**REGULAR MEETING November 9, 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: Bob Stavran, James Pauls, Craig Mortensen and James Strehlow, and Keith Biederman. Also Present: Eric Donaldson, Director; Andy Heise; Superintendent;

Sandra Balz, Admin. Clerk Secretary; Austin Frederickson; Village of Kronenwetter.

Commission Members absent: None.

**MINUTES APPROVAL –** Mr. Strehlow made a motion to approve the Regular Meeting Minutes as amended for October 12, 2021, seconded by Mr. Pauls. Motion carried.

**CHECK REGISTER APPROVAL**

The Commission reviewed the Check Register and motion made by Mr. Biedermann and seconded by Mr. Strehlow. Motion was carried.

General Prepaid Checks $52,695.69

Equipment Repl. Prepaid Checks $0.00

General Checks #29458-29495 $46,810.33

Equip. Repl. Checks $6,255.38

Asset/Cap Imp. Check # 901 $0.00

**SEWER INTERCEPTOR REPAIR PROJECT UPDATE**

Eric updated the Commission on the approved project with Granite Inliner and Strand which, is projected to be completed by end of year.

**DIRECTOR/SUPERINTENDENT’S REPORT**

 *Budget Comparison Report* – Reviewed and discussed

 Asset/Replacement – Discussed

 Clarifier Picket Replace, Solids Deflector & Launder Cover- Eric and Andy explained what is needed and a pamphlet was given to the Commission. Quotes are being obtained.

Plant Report– Updated. Mr. Donaldson stated Plant running well.

**OLD BUSINESS**

 *Phosphorus Compliance Schedule w/Strand*–Eric updated the Commission.

 *Snow Plow Truck Update* – Eric stated that Town of Rib Mountain will advertise and we will need to go through the auction and bid process. This will be replacing our original dump truck and will use replacement dollars.

**NEW BUSINESS -** None

**ADJOURN** - At 11:52 pm, with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Pauls and seconded by Mr. Mortensen. 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 for 90 days.*

*Sandra E. Balz*

*Administrative Clerk / Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_Date*