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, the 12^{th of} December 2023 at 11:30 a.m.

- 1. Call to Order and Roll Call
- 2. Introduction of Audience
- 3. Approval of the November 8th and November 12th Meeting Minutes
- 4. Check Register Approval
- 5. Director/Superintendent Report
 - A. Budget Comparison Report
 - B. Asset/Replacement Requests
 - 1. Replace DAF Pump P-025
 - C. Plant Report
 - D. Old Business
 - 1. Phase #2 -Design Update
 - 2. PH Issue Update
 - 3. Crystal Finishing Update
 - 4. Technician Replacement Update
 - E. New Business
- 6. Adjourn

E-mailed to the Wausau Daily Herald on December 6, 2023, by Sandra E. Balz -Administrative Clerk Posted at: Village of Rib Mountain, Village of Rothschild, Village of Weston, Village of Kronenwetter, City of Mosinee, and Strand Associates.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Rib Mountain Metropolitan Sewerage District at (715)359-7852.

Join Zoom Meeting <u>https://us02web.zoom.us/j/82207208705?pwd=OU9XWTg5OFZoTUVPdnFXMIZFdUN2Zz09</u>

Meeting ID: 822 0720 8705 Passcode: 616347 One tap mobile +13126266799,,82207208705#,,,,,0#,,616347# US (Chicago) +16465588656,,82207208705#,,,,,0#,,616347# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 822 0720 8705 Passcode: 616347 Find your local number: <u>https://us02web.zoom.us/u/kbraBqOLA1</u>