

**“AMENDED”**

**OFFICIAL NOTICE AND AGENDA  
RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT’S**

**2022 BUDGET WORKSHOP  
&  
REGULAR MEETING**

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The 2022 Budget Workshop and Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 14<sup>th</sup> Day of September, 2021.

**The Budget Workshop is scheduled for 9:30 a.m. with the Regular Meeting to follow at 11:30 a.m.**

1. Call to Order and Roll Call
2. Introduction of Audience
3. 2022 Budget Workshop
4. Motion to Convene into Closed Session Pursuant to WI State Statutes 19.85 (1)(c) regarding employee performance
5. Adjourn Closed Session/Motion to Reconvene into Open Session
6. Motion to Adjourn/Recess 2022 Budget Workshop
7. Regular Meeting at 11:30 a.m.
8. Motion to Approve both the August 10, 2021 Minutes and August 20, 2021 Meeting Minutes
9. Check Register Approval
10. Facilities and Grounds Upgrade
  - A. Mosinee/Crystal Finishing and H2s
  - B. Convene into closed session under Section 19.85 (1) (g) of the State Statutes for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is likely to become involved, to wit: a potential enforcement action for high hydrogen sulfide levels from Mosinee.
  - C. Adjourn Closed Session and return to Regular Meeting
  - D. Motion to Approve / Potential Bid Award for Interceptor Repair Project
11. Director/Superintendent Report
  - A. Budget Comparison Report
  - B. Asset/Replacement Requests
  - C. Plant Report
  - D. Old Business
    1. Cleaning Sewer Line between MH7 &MH9
    2. SCADA Upgrade Update and Cyber Security
      - i. Vulnerability Assessment Quotes

3. Private Haulers Procedures and Rates
    - i. Replacing Paper with Keypad Connected to SCADA
  4. Dump Truck
  5. Health Insurance
  6. Gate Software Replace and Camera Array
  7. Phosphorus Comp Schedule Progress
- E. New Business
1. BCPL State Trust Fund Loan Application
12. Reconvene into 2022 Budget Workshop
- A. Motion to Approve of the 2022 Tentative Budget
13. Schedule 2022 Budget Public Hearing
14. Adjourn

*E-mailed to the Wausau Daily Herald on September 10, 2021 by Sandra E Balz-Admin. Clerk/Secretary*

*Posted at: Rib Mountain Sanitary, 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 accommodations in order to participate should call the Rib Mountain Metropolitan Sewerage District at (715)359-7852.*

Join Zoom Meeting

<https://us02web.zoom.us/j/82207208705?pwd=OU9XWTg5OFZoSUVPdnlFMIZFdUN2Zz09>

Meeting ID: 822 0720 8705

Passcode: 616347

One tap mobile

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Meeting ID: 822 0720 8705

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