OFFICIAL NOTICE AND AGENDA RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT'S

2025 BUDGET WORKSHOP & REGULAR MEETING

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The 2025 Budget Workshop and Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 10^{th Day} of September 2024.

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. <u>2025 Budget Workshop 9:30 AM</u>
- 4. Motion to Convene into Closed Session Pursuant to WI State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of a public employee.
- 5. Adjourn Closed Session / Motion to Reconvene into Open Session
- 6. Motion to Adjourn/Recess 2025 Budget Workshop
- 7. Regular Meeting at 11:30 a.m.
- 8. Commissioner Appointments/Replacement Darin Westover & James Pauls
- 9. Motion to Approve the August 13, 2024, Minutes
- 10. Check Register Approval
- 11. Director/Superintendent Report
 - A. Budget Comparison Report
 - B. Asset/Replacement Requests
 - 1. Weston Sample Station Roof
 - C. Plant Report
 - D. Old Business
 - 1. Phase #2 Update
 - 2. Influent pH Issue
 - 3. Crystal Finishing Update
 - 4. Applied Laser Tech Update
- 12. Reconvene into 2025 Budget Workshop (if necessary)
- 13. Motion to Approve the 2025 Tentative Budget
- 14. Schedule 2025 Budget Public Hearing
- 15. Adjourn

E-mailed to the Wausau Daily Herald on September 5, 2024, by Sandra E. Balz-Administrative Clerk 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 accommodation to participate should call the Rib Mountain Metropolitan Sewerage District at (715)359-7852.

Join Zoom Meeting

https://us02web.zoom.us/j/82207208705?pwd=OU9XWTg5OFZoTUVPdnFXMIZFdUN2Zz09

Meeting ID: 822 0720 8705

Passcode: 616347 One tap mobile

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