OFFICIAL NOTICE AND AGENDA FOR RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT

REGULAR MEETING

The Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 14th Day of June, 2022 at 11:30 A.M.

- 1. Call to Order and Roll Call
- 2. Introduction of Audience
- 3. Mr. Robert Stavran's Commission Term Expires 08/11/22
- 4. Approval of the May 10, 2022 Meeting Minutes
- 5. Check Register Approval
- 6. Sewer Interceptor Repair Project Update
- 7. Director/Superintendent Report
 - A. Budget Comparison Report
 - B. Asset/Replacement Requests
 - 1. Clarifier Picket Replace/Launder Cover & Stamford Baffles
 - C. Plant Report
 - D. CMAR Review & Approval
 - E. Old Business
 - 1. Phosphorus Compliance Schedule Update
 - 2. Facility Planning Phase #2
 - 3. Influent PH Issue
 - 4. Crystal Finishing Pretreatment Progress

F. New Business

- 1. Audit Update Final Approval
- 2. WPDES -Reissuance Process Begins
- 3. WRS Reportable Earnings; Change to Employee/Commission Policy Manual

8. Adjourn

E-mailed to the Wausau Daily Herald on June 8, 2022 by Sandra Balz -Administrative Clerk Posted at: Rib Mountain Sanitary, Village of Rothschild, Village of Weston, Village of Kronenwetter, City of Mosinee, and Strand Associates.

Note: 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=OU9XWTg5OFZoTUVPdnFXMIZFdUN2Zz09

Meeting ID: 822 0720 8705

Passcode: 616347 One tap mobile

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