**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 2001 Aster Road, Wausau, WI at 11:30 a.m. on Tuesday, the 141h Day of May,  2019.**

**1. Call to Order and Roll Call**

 **A. Commissioners Excused Absence**

**2. Introduction of Audience**

**3. Approval of the April 9, 2019 Minutes**

**4. Check Register Approval**

**5. 2018 Draft Audit Review and Approval**

**6. Facilities and Grounds Upgrade**

 **A. Project Update**

 **B. Miron – Liqudated Damages**

**7. Director/Superintendent Report**

**A. Budget Comparison Report**

**B. Asset/Replacement Requests**

 **C. Plant Report**

**D. Old Business**

 **E. New Business**

 **1. October Bike Ride**

**8. Adjourn**

**E-*mailed to the Wausau Daily Herald on May 9, 2019***

***By:     Kathi Kunze          Posted at:             Rib Mountain Sanitary***

***Village of Rothschild***

***Village of Weston***

***Village of Kronenwetter***

***City of Mosinee***

 ***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***