## OFFICIAL NOTICE AND AGENDA RIB MOUNTAIN METROPOLITAN SEWERAGE DISTRICT'S

## 2024 BUDGET WORKSHOP & REGULAR MEETING

REGULAR MEETING

The 2024 Budget Workshop and Regular Meeting of the Rib Mountain Metropolitan Sewerage District will be held at 151401 Aster Road, Wausau, WI on Tuesday, the 12<sup>th</sup> Day of September, 2023. 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. 2024 Budget Workshop 9:30 AM
- 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 2024 Budget Workshop
- 7. Regular Meeting at 11:30 a.m.
- 8. Discussion on New Commissioner Appointment/Replacement
- 9. Motion to Approve the August 8, 2023 Minutes
- 10. Check Register Approval
- 11. Director/Superintendent Report
  - A. Budget Comparison Report
  - B. Asset/Replacement Requests
    - 1. Pickup Truck Replacement
    - 2. Primary Sludge Pump Replacement
  - C. Plant Report
  - D. Old Business
    - 1. Phase #2 Update
    - 2. Influent pH Issue
    - 3. Crystal Finishing Update
- 12. Reconvene into 2024 Budget Workshop (if necessary)
- 13. Motion to Approve the 2024 Tentative Budget
- 14. Schedule 2024 Budget Public Hearing
- 15. Adjourn

E-mailed to the Wausau Daily Herald on September 7, 2023; 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 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 +13126266799,,82207208705#,,,,,0#,,616347# US (Chicago) +16465588656,,82207208705#,,,,,0#,,616347# US (New York)

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