

2023 BUDGET HEARING & REGULAR MEETING

October 11, 2022

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Commission Members Present: Bob Stavran, James Pauls, James Strehlow, Craig Mortensen and Keith Biedermann. Also Present: Eric Donaldson, Director, Andy Heise, Superintendent; Sandra Balz, Admin. Clerk
Also present via Zoom: Dan Hekrdle, Village of Kronenwetter.

Commission Members absent: None

2023 BUDGET HEARING/APPROVAL – The adjusted 2023 Budget was approved in the amount of \$2,530,911. After brief discussion, a motion was made by Mr. Strehlow and seconded by Mr. Mortensen. Questioned and by means of roll call vote, was unanimously passed. (All Commissioners voted “Aye”)

MINUTES APPROVAL – Mr. Mortensen made a motion to approve the Regular Meeting Minutes for September 13, 2022 and Mr. Biedermann seconded the motion. Motion was carried.

CHECK REGISTER APPROVAL - The Commission reviewed the Check Register, and a motion was made by Mr. Strehlow and seconded by Mr. Mortensen. Motion was carried.

General Prepaid Checks -#29868-29873, 29886	\$ 16,775.79
Total Auto Payments/Payroll-D.D.	\$ 78,933.92
Debt Service-CWF Interest #29907	\$ 26,886.38
General Checks - #29892-29908	\$ 42,335.89

SEWER INTERCEPTOR REPAIR PROJECT UPDATE – Granite Inliner was recently purchased by a new owner; there was a delay in communication. However, there will still be a televised video to be reviewed prior to final payment.

DIRECTOR/SUPERINTENDENT’S REPORT

Budget Comparison Report – Reviewed and discussed. We are at 77% of expenses but, income is slightly above.

Asset/Replacement Request – Eric gave update on the below items. Also, advised commission that we had to replace the boiler’s fire tube at a cost of \$28,283.73. This is to come out of Replacement dollars.

Clarifier Picket Replace and Launder Cover & Stamford Baffles – All equipment here. Staab working on install.

Plant Report – Eric gave an update.

OLD BUSINESS

Phosphorus Compliance Schedule Update– Strand gave recommendations for modifications, in the future. Currently using Hydrite to meet 15 lb. per day and will try a new chemical through Hawkins which, should be more cost effective.

Facility Planning -Phase #2- Eric gave update–looking at adding new /2nd chemical tank. However, much modification is needed in order to make building fire safe. This would hinge on the new chemical results. Strand meeting- looking into future of RMMSD regarding ammonia and nitrogen limits. A suggestion to expand our aeration system, in the future.

Influent PH Issue – Continue to monitor PH. Currently collecting data Tower Rd station. The PH spike’s have been addressed and our complying.

Crystal Finishing Pretreatment Progress – DNR is in communications with CFI. Waiting to hear back from DNR and review plans.

ADJOURN - At 11:51 a.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Mortensen. Passed with unanimous consent.

Note: A recording of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 15141 Aster Road – Wausau, WI for 90 days.

Sandra E. Balz
Administrative Clerk

_____ Date