**2020 BUDGET PUBLIC HEARING/REGULAR MEETING OCTOBER 8, 2019**

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m. Commission Members Present: Jim Strehlow, Galen Olson, James Pauls and Craig Mortensen. Also Present: Kevin Hopkins, Strand Associates; Randy Beck, Forward Electronics; Jason Recob and John Lahti, Miron Construction; Trent Vollrath & Adam, Pieper Electric; Chris, Ahern; Eric Donaldson, Director; Andy Heise, Superintendent and Katherine Kunze, Administrative Clerk/Secretary.

**2020 BUDGET PUBLIC HEARING**

Mr. Donaldson stated that he e-mailed and hand delivered a copy of the Metro’s 2020 Tentative Budget to each of the Communities. After discussion, Mr. Pauls made a motion to approve the 2020 Budget of $1,944,047.00. Mr. Strehlow seconded the motion. Questioned and unanimously passed.

**MINUTES**

Mr. Olson made a motion to approve the September 10, 2019 minutes for the 2020 Budget Work Shop and Regular Meeting. Mr. Pauls seconded this motion. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Strehlow made a motion to approve the following September Prepaid 2019 Checks and the October 2019 Check Register. Mr. Mortensen seconded the motion. Questioned and after discussion unanimously passed.

General Prepaid Checks $21,654.58

Equip Repl. Prepaid Checks $.00

Asset/Cap. Imp. Prepaid Checks $.00

General Checks #28093 - #28125 $65,753.82

Equip. Repl. Checks #636 - #640 $64,561.96

Asset/Cap Imp. Check $.00

**FACILITIES AND GROUNDS UPGRADE**

**Pump #2** - Mr. Donaldson stated that the Metro now has all 5 pumps running, with the backup pump on the way.

**Manhole/Wet Well** - The Visu-Sewer’s contract is ready to be signed by all parties. Mr. Donaldson indicated that there is a construction meeting scheduled for October 17, 2019 regarding this project.

**Miron - Liquidated Damages** – This matter was addressed by Mr. Jason Recob, Miron Construction. Mr. Recob pointed out several factors that Miron felt led to going over the “final completion date” of October 31, 2018. During an extensive discussion Mr. Recob did state that Miron did agree with the Metro to the PSR cost of $17,500. After this discussion it was determined that this matter be further discussed at a special meeting, yet to be established. The Metro and Miron will set up the meeting according to the schedules of both of the entities.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed. During discussion, Mr. Donaldson pointed out that there is a “Summary” Budget Comparison Report that the Commission may prefer over the detailed report. The Commission will receive both the detailed and summary reports at next month’s meeting for comparison.

Asset/Replacement – Installation of the HVAC system for the Administration Building will be starting soon.

Plant Report – Running good. Mr. Donaldson indicated that the Metro’s WPDES permit has been published.

**OLD/NEW BUSINESS**

Mr. Heise reviewed the electricity use report for the Metro.

Brian Pomrening, Metro Technician, passed his CDL road test.

Grit Screw is replaced.

Mr. Donaldson informed the Commission that Burgoynes is going out of business. Mr. Donaldson asked for their direction on how to handle their outstanding balance with the Metro.

A discussion was held.

Mr. Hopkins addressed the Commission with his opinion of the discussion that was had with Miron earlier in the meeting.

 At 12:45 p.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Mortensen. It was seconded by Mr. Olson. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 151401 Aster Road – Wausau, WI.