



**RIB MOUNTAIN  
METROPOLITAN SEWERAGE DISTRICT**  
151401 ASTER ROAD  
WAUSAU, WI 54401  
715-359-7852  
[Rmmsd@ribmountainmetro.com](mailto:Rmmsd@ribmountainmetro.com)

**DIRECTOR:**  
Eric Donaldson

**SUPERINTENDENT:**  
Andy Heise

*"Doing our part for the Wisconsin River."*

## REGULAR MEETING MINUTES

**December 10, 2024**

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

**ROLL CALL** - Commission Members Present: Robert Stavran, Keith Biedermann & Thomas Kipp, Darin Westover

**Also Present:** Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk; Alex Vedvick; Village of Kronenwetter Trustee. And Ryan VandeWalle, Village Administrator for Rothschild on zoom.

**Commission Members Absent:** None.

### **MINUTES APPROVAL**

Mr. Kipp made a motion to approve the Meeting Minutes from November 12, 2024, and Mr. Biedermann seconded the motion. Motion carried.

**CHECK REGISTER APPROVAL** - Mr. Kipp made a motion to approve the following October checks and Mr. Biedermann seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Asset/Capital Improv. CK# 914 & 915	\$ 938,812.23
General Checks -Prepaid	\$
General Checks CK# 30725-30750	\$ 103,403.80
Manual/Auto Payments	\$ 101,062.16
<b>TOTAL</b>	<b><u>\$ 1,143,278.19</u></b>

### **DIRECTOR/SUPERINTENDENTS REPORT**

**Budget Comparison Report** – Budget comparison reviewed and discussion.

**Asset/Replacement Request** –The Weston sample station roof to be updated.  
Mr. Donaldson stated we are waiting for additional quotes.

**PLANT REPORT** – Reviewed. Mr. Donaldson stated that the flow numbers were low last month.

## **OLD BUSINESS**

**Phase II Update & CD Smith Pay Request:** Donaldson gave an update on the project and advised the Commission that meetings with CD Smith and plans to complete the project by June of 2026.

**A motion** to approve the CD Smith pay request #5; in the amount of \$520,216.91; and pay request #6 in the amount of \$418,595.32; was made by Mr. Kipp and seconded by Mr. Biedermann. Motion carried.

**Influent pH Issue** – We continue to monitor. 1 spike happened in October which, peaked at 9.75 which, is over the limit.

**Crystal Finishing Update** – No update this month. Mr. Donaldson will request a new report, last one received in August. Donaldson will request an updated report.

**Account Summary** – Reviewed.

**Applied Laser Technology Update** –No update; now compliant and DNR working on permitting.

**Commissioner Search Update**- Alex Vedvick; from Village of Kronenwetter, brought his application and resume to the commissioners and stated his interest in running for the open Commissioner seat.

A vote was taken: (one yea & three nays) on whether Mr. Vedvick would be an unbiased candidate, as he is currently on the Kronenwetter Village Board. Also, RMMSD handbook states that this would not be acceptable based on his current seat at Kronenwetter however, he is highly qualified. Mr. Vedvick stated that it is possible he would not be reelected in April 2025.

**ADJOURNED** - At 12:40 PM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Biedermann seconded by Mr. Westover. Questioned and unanimously passed.



Sandra E. Balz, Administrative Clerk

1/14/2025 Date Approved