

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, FEBRUARY 8, 2011 – 5:00 pm
Water Utility Maintenance Shop
1032 Coon St**

AGENDA NOTICE

- I. Call to Order and Roll Call**
- II. Review of Meeting Minutes dated January 4, 2011.**
- III. Departmental Activity Report –**
 - A. Waste Water Utility – John Zatopa, Water/WW Supt.
 - B. Water Utility – Tim Phelan
- IV. Unfinished Business: NONE**
- V. New Business:**
 - A. Discuss/Approve Ratification of pay request #14 in the amount of \$678,633.77 for the wastewater treatment project.
 - B. Discuss/Approve Work Directives and Change Orders for Contract A, Contract B, and Contract C.
 - C. Discuss/Approve Advertising for Water/Wastewater Superintendent position.
 - D. Discuss/Approve Quotes from Local Well Drillers.
 - E. Discuss/Approve Payment to A-1 Excavating Inc for Manhole Replacement Shepherd St.
 - F. Discuss/Approve Declaration of Surplus Wastewater Plant Equipment to Sell.
 - G. Discuss/Approve a Contract for the Pigging of the New Forcemain.
 - H. Discuss/Approve Proposal from Liquid Engineering Corporation for In-Service Cleaning & Inspection of the Reservoir.
- VI. Matters of Emergency/Informational Nature**
- VII. Consideration of Bills & Claims**
- VIII. Future Agenda Requests and Meeting Date**
- IX. Adjournment**

Prepared By:
Jacquelyn Morrill

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.