

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
APRIL 5, 2011 – 5:00-6:00 P.M.
CITY HALL**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Joe Salzer, Tom Kelly and Sonny Paszak.

OTHERS PRESENT: Mayor Dick Johns, Assistant Water & Wastewater Superintendent Tim Phelan, Frank Brey, Kyle Rogers of the Northwoods River News, and Water & Wastewater Superintendent John Zatopa.

CALL TO ORDER AND ROLL CALL

Chairman Mark Pelletier called the meeting to order at 5:20 p.m. The media was notified, the agenda was posted, and a quorum was present to do business.

REVIEW OF MEETING MINUTES

MOTION BY KELLY, SECOND BY SALZER, TO APPROVE REGULAR & EXECUTIVE MEETING MINUTES OF MARCH 8, 2011 WITH CORRECTIONS AS NOTED. ALL AYE; MOTION CARRIED.

DEPARTMENTAL ACTIVITY REPORTS

Wastewater Superintendent John Zatopa and Assistant Superintendent Tim Phelan gave their monthly activity reports.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Discuss/Approve Ratification of Pay Request #16 in the Amount of \$577,418.92

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE RATIFICATION OF PAY REQUEST #16 IN THE AMOUNT OF \$577,418.92 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ALL AYE; MOTION CARRIED.

Discuss/Approve Work Directives and Change Orders for Contracts A, B and C

There were no change orders at this time.

Discuss/Approve Hodag Logo on Hwy 8 Water Tower

John Zatopa explained that they would be opening bids on April 25th, and they did not have a provision for the logo on the tower, but could add it. Sherrie Belliveau added that they had said at a prior meeting that if feasible, they would have the logo on all towers.

MOTION BY BELLIVEAU, SECOND BY KELLY, TO APPROVE HODAG LOGO ON HWY 8 WATER TOWER AND ADD TO THE BID PROCESS AS AN ALTERNATIVE BID. ALL AYE; MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

John Zatopa noted that the Kemp St. lift station is in bad condition. The pumps are rusting away, and the vibration shears off some of the bolts. It will be costly like Barnes Street. There are five other lift stations that pump into that station. John talked to Town and Country about this, and there is no way to bypass it. It has

steel pipe which could be rusting away under the river. Town & Country wants to make it part of the interceptor project, but it needs to be fixed. They had trouble with it about 6 or 7 years ago.

There was a meeting with the school board utility, and there is an agreement in principal with them to trade the cost of the school district construction permits for the easement to do the water main. They were also requesting, in exchange for easement, that the City waive all storm sewer utility fees in the future. Frank Brey explained the layout of what they presented to the school district, and noted that there were options in case they had difficulty in negotiating. John Zatopa added that they would be sending this to Phil Parkinson to see what his thought on this were

Tim Phelan noted that the old hospital is being torn down. There is a water main that goes around and they want the water shut off to the old hospital. This means that the day care building will be out of water. If they want to reroute up Dorr Avenue, they still need hydrants on the dead ends. Tim called Warren Myers, and had not heard back from him yet, but the hospital would like something done soon.

CONSIDERATION OF BILLS & CLAIMS

MOTION BY KELLY, SECOND BY BELLIVEAU, TO APPROVE PAYMENT OF BILLS & CLAIMS IN THE AMOUNT OF \$554,424.90. ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

- Old Hospital Water Main
- New Water Main on School Property
- Water Tower Hodag Logo

The next meeting will be held on May 3, 2011 at 5:00 p.m. at the new Wastewater Treatment Plant.

ADJOURNMENT

MOTION BY KELLY, SECOND BY PASZAK, TO ADJOURN THE WATER/WASTEWATER COMMITTEE MEETING OF APRIL 5, 2011 AT 6:00 P.M. ALL AYE; MOTION CARRIED.

APPROVED BY _____ RECEIVED BY _____

vlf