

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
JUNE 7, 2011 – 5:00-6:00 P.M.**

MEMBERS PRESENT: Chairman Mark Pelletier, Joe Salzer, Tom Kelly, Sonny Paszak and Alex Young.

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.

APPROVE OPEN SESSION SPECIAL MEETING MINUTES OF 4/7/11 AND REGULAR MEETING MINUTES OF 5/3/11

Bill Bell noted that he is preparing the 4/7/11 minutes, as that was the meeting to interview candidates for the Water/Wastewater Superintendent position.

MOTION BY SALZER, SECOND BY PASZAK, TO APPROVE REGULAR MEETING MINUTES OF 5/3/11. 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 #18 in the Amount of \$799,756.90

MOTION BY SALZER, SECOND BY PASZAK, TO APPROVE RATIFICATION OF PAY REQUEST #18 IN THE AMOUNT OF \$799,756.90 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 work directives or change orders at this time.

Discuss/Approve Compliance Maintenance Annual Report for 2010

MOTION BY KELLY, SECOND BY PASZAK, TO APPROVE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR 2010. ALL AYE; MOTION CARRIED.

Approve Clean Water Fund Loan Application for Kemp Street Lift Station Project

Tim Kingman noted that the Kemp Street lift station has significant problems and needs to be replaced. Bill Bell noted that the resolution for this loan application will be an amount not to exceed \$650,000.

MOTION BY YOUNG, SECOND BY SALZER, TO APPROVE CLEAN WATER FUND LOAN APPLICATION FOR THE KEMP STREET LIFT STATION PROJECT. ALL AYE; MOTION CARRIED.

Executive Session Pursuant to §19.85(1)(c), Wis. Stats., to Approve Executive Session Meeting Minutes Dated 4/7/11 – As Administrator Bell did not have the minutes completed, the Committee did not adjourn into executive session.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

John Zatopa stated that due to his retirement, this is the last meeting he will be attending. He thanked everyone, and noted that they've done great things and moved the Water and Wastewater Utilities forward. John noted that 7/1/11 is his last working day, but if Tim Kingman needs him, he will help move the facilities to the new site, which would extend his final termination date.

CONSIDERATION OF BILLS & CLAIMS

MOTION BY SALZER, SECOND BY KELLY, TO APPROVE PAYMENT OF BILLS & CLAIMS IN THE AMOUNT OF \$979,464.41. ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUESTS AND MEETING DATE

The next meeting will be held on Tuesday, July 5, 2011 at 5:00 p.m.

ADJOURNMENT

MOTION BY PASZAK, SECOND BY KELLY, TO ADJOURN THE WATER/WASTEWATER COMMITTEE MEETING OF JUNE 7, 2011 AT 6:00 P.M. ALL AYE; MOTION CARRIED.

APPROVED BY _____ RECEIVED BY _____

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