

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
JULY 5, 2011 – 5:35-6:10 PM**

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

**OTHERS PRESENT:** Mayor Richard Johns, Administrator Bill Bell, Wastewater Superintendent Tim Kingman, Administrative Assistant Lisa Kuczmariski, Clerk/Treasurer Mary Richardson and Kyle Rogers of the Northwoods River News.

Call to Order and Roll Call

The meeting was called to order by Chairman Mark Pelletier at 4:00 p.m. The media was notified, the agenda posted, and a quorum present to do business.

Approval of Minutes

MOTION BY PELLETIER, SECOND BY KELLY, TO POSTPONE APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 7, 2011, SPECIAL MEETING MINUTES OF APRIL 7, 2011, AND EXECUTIVE SESSION MINUTES OF APRIL 7, 2011. ALL AYE; MOTION CARRIED.

Departmental Activity Report

Wastewater Superintendent Tim Kingman and Assistant Superintendent Tim Phelan gave their monthly reports.

Unfinished Business – None.

New Business

Discuss/Approve Ratification of pay request #19 in the amount of \$1,418,902.32 for the Wastewater Treatment Plant Project

MOTION BY KELLY, SECOND BY PASZAK, TO APPROVE RATIFICATION OF PAY REQUEST #19 IN THE AMOUNT OF \$1,418,902.32 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ALL AYE; MOTION CARRIED.

Discuss/Approve Work Directives and Change Orders for Contracts A, B and C – None.

Matters of Emergency/Informational Nature

Bill Bell stated that it's been nice working with Tim Kingman so far, and he thinks Tim will serve the Utility and the community well in the future.

Tim advised that we're working on getting a letter to A-1 Excavating to suggest resolution of all of the claims. A-1 contacted Warren Myers to ask for reconsideration in the amount of \$10,000. Tim noted that although we're near conclusion on these matters, there's about \$40,000 still in question; Warren and Phil are working on getting this resolved.

Tim Kingman noted that we are now taking steps to tear down the old plant. There are a few equipment items still in the plant that have some value. One item is the mechanical screen, which the City of Poynette would like to purchase for \$30,000. However, this is not in their budget, and they would like to make payment after January 1<sup>st</sup> when it can be put into their 2012 budget. Tim feels it's in both parties' best interests for us to give them this latitude. The Committee recommended that Tim work with Phil Parkinson on a sales agreement with the City of Poynette.

Approval of Bills and Claims

MOTION BY PELLETIER, SECOND BY SALZER, TO APPROVE BILLS AND CLAIMS IN THE AMOUNT OF \$1,590,730.27. ALL AYE; MOTION CARRIED.

Future Agenda Requests and Meeting Date

Future Agenda Requests:

1. Potential A1 Settlement

The next meeting is set for Monday, August 1, 2011 at 4:30 p.m.

Adjournment

MOTION BY KELLY, SECOND BY YOUNG, TO ADJOURN THE JULY 5, 2011 WATER/WASTEWATER COMMITTEE MEETING AT 6:10 PM. ALL AYE; MOTION CARRIED.

Approved By \_\_\_\_\_ Received By \_\_\_\_\_  
Mark Pelletier, Chairman City Clerk/Treasurer's Office

mlr