

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, AUGUST 2, 2011 – 4:30 PM
City Hall, 135 S. Stevens St., Rhinelanders**

AGENDA

I. Call to Order and Roll Call

II. Approve Meeting Minutes of 6/7/11 and 7/5/11

III. Departmental Activity Report

- A. Waste Water Utility – Tim Kingman, Water/Wastewater Superintendent
- B. Water Utility –Tim Phelan, Assistant Superintendent

IV. Unfinished Business: None.

V. New Business:

- A. Discuss/Approve Ratification of pay requests in the total amount of \$433,550.03 (A - \$394,562.53, B – \$12,000, and C - \$26,987.50) for the wastewater treatment project.
- B. Discuss/Approve Work Directives and Change Orders for Contracts A, B and C. Change Orders No. 8 & 9 are executed this period as previously approved with work directives for \$47,159.03 total added cost.
- C. Discuss/Approve proposed water and sewer provisions for the Rennes Group Development project.
- D. Discuss/Approve Change Orders and Ratification of final pay requests for the Phillips and Barnes projects. Phillip Street (PR No. 3 - \$63,673.91) and Barnes Street (PR No. 8 - \$39,787.91) final pay requests include all project costs negotiated as previously discussed.
- E. Discuss/Approve purchase of selected pump and control panel equipment for the Kemp Street Lift Station project. Approval of selected Flygt pump and LW Allen control panel equipment options for total of \$80,534.

VI. Matters of Emergency/Informational Nature

- A. New treatment plant construction is near completion. The existing treatment plant will start to be shutdown (and demolished) the beginning of August with the new plant scheduled to be put into service August 15, 2011.
- B. General contract bidding of the Kemp Street lift station project is scheduled for August 15, 2011.

VII. Consideration of Bills & Claims

VIII. Future Agenda Requests and Meeting Date

IX. Adjournment

Mark Pelletier, Chairman

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.