

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, September 6, 2011 – 5:00 PM
City Hall, 135 S. Stevens St., Rhinelander**

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of 8/2/11.**
- 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 roofing project for Water Utility building at 1032 Coon St.
 - B. Discuss/Approve Ratification of pay requests in the total amount of \$769,759.68 (A - \$648,367.51, B – \$8,225.00, and C - \$113,167.17) for the wastewater treatment project.
 - C. Discuss/Approve Work Directives and Change Orders for Contracts A, B and C. Change Orders No. 10 is requested with previously approved work directives for \$11,201 total added cost.
 - D. Discuss/Approve issue of Contract A (Miron Construction Company, Inc.) Substantial Completion Certificate.
 - E. Discuss/Approve the general construction contract award for the Kemp Street Lift Station project. Bids for the work were received on August 23, 2011. Engineer recommended award of contract is to James Peterson & Sons, Inc. for \$546,144.40 including base and supplemental bid amounts.
 - F. Discuss/Approve the engineering construction services contract for the Kemp Street Lift Station project. Town & Country Engineering, Inc. has proposed \$47,500 to \$49,500 cost to complete construction administration, inspection, and grant administration for the project work.
 - G. Discuss/Approve requested payment (\$30,762.00) for Highway 8 Water Tank painting as recommended by Dixon Engineering, Inc.
 - H. Discuss/Approved citizen request for reimbursement in the amount of \$167.75 for resolution of sewer backup observed at residence due to City sewer performance.
- VI. Matters of Emergency/Informational Nature**
 - A. New treatment plant was put into service August 16, 2011, and, demolition of the existing treatment plant is underway.
 - B. CWF (Loan 4132-06) request has been submitted for the Barnes Street Project with loan closing date tentatively scheduled for September 28, 2011.
 - C. Water system shutoff notice procedures.
- 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.