

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING**

**Tuesday, October 4, 2011 – 5:00 p.m.  
City Hall, 135 S. Stevens St., Rhinelander**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Approve Meeting Minutes of 8/2/11 and 9/6/11**
- 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. Request by Utility Customer for discussion of bills for tenant-occupied properties
  - B. Discuss/approve updating Water Utility building light fixtures with newer, energy-efficient fixtures
  - C. Discuss/approve ratification of pay requests in the total amount of \$391,614.70 (A - \$143,110.95, B – \$208,765.00, and C - \$39,738.75) for the Wastewater Treatment Plant Project
  - D. Discuss/approve Work Directives and Change Orders for Contracts A, B and C
  - E. Discuss/approve requested payment (\$21,798.00) for Highway 8 water tank painting as recommended by Dixon Engineering, Inc.
  - F. Discuss/approve engineering design services contract for the Interceptor project. Town & Country Engineering will provide update of project progress at meeting
- VI. Matters of Emergency/Informational Nature**
  - A. Sanitary sewer connections were completed at the former plant site, bypass pumping is no longer needed, and remaining demolition work has resumed
  - B. Highway 8 water tank has been painted and is put back in service
  - C. Water system shutoff notice procedure is recommended in accord with PSC tax roll guidelines. Collection of overdue amounts from customers located outside City limits can also be implemented with use of tax roll.
  - D. Street projects identified for 2012 (Highway W, Alban Street, Barnes Street and Carr Street) are starting to be considered with water and sewer utility replacements
- 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.