

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, NOVEMBER 8, 2011 – 5:00 PM
Wastewater Treatment Plant, 2775 Highway 17 South, Rhinelanders**

AGENDA

I. Call to Order and Roll Call

II. Approve Regular Meeting Minutes of 10/4/2011

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 \$297,014.22 (A - \$95,119.00, B – \$19,541.05, and C - \$182,354.17) for the wastewater treatment project.
- B. Discuss/Approve Work Directives and Change Orders for Contracts A, B and C. Contract A (WWTF) change order approval is requested for \$32,416 amount for the work directed and completed.
- C. Discuss/Approve issue of Contract B (Interceptor) Substantial Completion certificate.
- D. Discuss/Approve Ratification of CWF Loan requests in the total amount of \$10,316.78 for the Barnes Street project.
- E. Discuss/Approve James Peterson & Sons, Inc. requested payment (\$290,944.42) as recommended for work completed on the Kemp Street Lift Station project.

VI. Matters of Emergency/Informational Nature

- A. The new treatment plant has been placed into service and remaining demolition work has resumed at the former treatment plant site. Rough grading will be completed in November and final restoration will be completed in Spring.
- B. Water system shutoff notice procedure now has started to require Owner or Agent signatory approval based on input from landlords. Attached form is used to acknowledge direction that is given specifically from Owner or responsible party.

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.