

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
NOVEMBER 8, 2011 – 5:00-6:00 PM**

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

**OTHERS PRESENT:** Mayor Dick Johns, Wastewater Superintendent Tim Kingman and City Clerk/Treasurer Mary Richardson.

Call to Order and Roll Call

The meeting was called to order by Chairman Mark Pelletier at 5:00 p.m. The media was notified, the agenda posted, and a quorum present to do business.

Approval of Minutes

MOTION BY KELLY, SECOND BY PASZAK, TO APPROVE THE MEETING MINUTES OF OCTOBER 4, 2011. ALL AYE; MOTION CARRIED.

Departmental Activity Report

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

Unfinished Business – None.

New Business

Discuss/Approve Ratification of Pay Requests

MOTION BY KELLY, SECOND BY SALZER, TO 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 PLANT PROJECT. ALL AYE; MOTION CARRIED.

Discuss/Approve Work Directives and Change Orders for Contracts A, B and C

MOTION BY PASZAK, SECOND BY BELLIVEAU, TO APPROVE CONTRACT A CHANGE ORDER IN THE AMOUNT OF \$32,416.00. ALL AYE; MOTION CARRIED.

Discuss/Approve Contract B (Interceptor) Substantial Completion Certificate

MOTION BY PASZAK, SECOND BY SALZER, TO APPROVE CONTRACT B (INTERCEPTOR) SUBSTANTIAL COMPLETION CERTIFICATE. ALL AYE; MOTION CARRIED.

Discuss/Approve Ratification of CWF Loan Requests in the Amount of \$10,316.78 for the Barnes Street Project

MOTION BY PASZAK, SECOND BY SALZER, TO APPROVE RATIFICATION OF CLEAN WATER FUND LOAN REQUESTS IN THE TOTAL AMOUNT OF \$10,316.78 FOR THE BARNES STREET PROJECT. ALL AYE; MOTION CARRIED.

Discuss/Approve James Peterson & Sons Payment Request of \$290,944.42 for Kemp Street Lift Station Project

MOTION BY SALZER, SECOND BY KELLY, TO APPROVE JAMES PETERSON & SONS, INC. REQUESTED PAYMENT OF \$290,244.42 AS RECOMMENDED FOR WORK COMPLETED ON THE KEMP STREET LIFT STATION PROJECT. ALL AYE; MOTION CARRIED.

Matters of Emergency/Informational Nature

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 the spring.

Water system shutoff notice procedure now has started to required owner or agent signature approval; this was based upon input from landlords.

Approval of Bills and Claims

MOTION BY BELLIVEAU, SECOND BY PASZAK, TO APPROVE BILLS AND CLAIMS IN THE AMOUNT OF \$654,537.40. ALL AYE; MOTION CARRIED.

Future Agenda Requests and Meeting Date

Future Agenda Requests – None.

Meeting Date:

- Tuesday, December 6, 2011 at 5:00 p.m.

Adjournment

MOTION BY SALZER, SECOND BY KELLY, TO ADJOURN THE NOVEMBER 8, 2011 WATER/WASTEWATER COMMITTEE MEETING AT 6:00 PM. ALL AYE; MOTION CARRIED.

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