

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

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Meeting Minutes of 11/8/11**
- 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 \$216,247.11 (A - \$105,432.53, B – \$30,000, and C - \$80,814.58) for the wastewater treatment project. The Contract B request is a final pay request.
 - B. Discuss/Approve Work Directives and Change Orders for Contracts A, B and C. Contract B (Force Main) final change order approval is requested for the contract credit due for unused work and materials (\$111,632.47). Contract C (WWTF Demolition) change order approval is requested for \$10,109.95 amount for the miscellaneous work directed and completed.
 - C. Discuss/Approve James Peterson & Sons, Inc. requested payment (\$97,552.37) as recommended for work completed on the Kemp Street Lift Station project.
 - D. Discuss/Approve change order proposal to correct existing inlet sanitary sewer construction extending across Kemp Street to the Kemp Street Lift Station project.
- VI. Matters of Emergency/Informational Nature**
 - A. The new treatment plant has been placed into service and remaining restoration work at the former WWTP site will resume in the Spring.
 - B. A temporary delay in startup of the new Kemp Street Lift Station occurred due to the discovery of poor inlet sanitary sewer alignment. The new station and equipment is ready to be put into service.
 - C. Gene Laschinger of Town & Country Engineering present to give an update on Rural Development financing
- 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.