

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
DECEMBER 6, 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, Gene Laschinger of Town & Country Engineering, Wastewater Superintendent Tim Kingman, City Administrator Blaine Oborn.

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 – the minutes of 11/8/11 were not ready for approval.

Departmental Activity Report

Wastewater Superintendent Tim Kingman presented his monthly report. Assistant Superintendent Tim Phelan was unable to attend the meeting, so there was no monthly report for review.

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 \$216,247.11 (A-\$105,432.53, B FINAL REQUEST - \$30,000.00 AND C - \$80,814.58) 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 B CHANGE ORDER #3 FOR A CONTRACT DECREASE OF \$111,632.47 AND CONTRACT C CHANGE ORDER #1 FOR A CONTRACT INCREASE OF \$10,109.95. ALL AYE; MOTION CARRIED.

Discuss/Approve James Peterson & Sons Payment Request – Kemp Street Lift Station Project

MOTION BY BELLIVEAU, SECOND BY SALZER, TO APPROVE JAMES PETERSON & SONS, INC. PAYMENT REQUEST OF \$97,552.37 FOR THE KEMP STREET LIFT STATION PROJECT. ALL AYE; MOTION CARRIED.

Discuss/Approve Change Order on Kemp Street Lift Station Project

MOTION BY PWLLWRIWE, SECOND BY SALZER, TO APPROVE CHANGE ORDER TO CONTRACT WITH JAMES PETERSON SONS IN THE AMOUNT NOT TO EXCEED \$130,000.00 TO CORRECT EXISTING INLET SANITARY SEWER CONSTRUCTION EXTENDING ACROSS KEMP STREET TO 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 restoration work at the former WWTP site will resume in the spring.

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.

Gene Laschinger of Town & Country Engineering gave an update on Rural Development financing.

Approval of Bills and Claims

MOTION BY BELLIVEAU, SECOND BY PASZAK, TO APPROVE BILLS AND CLAIMS IN THE AMOUNT OF \$771,949.22. ALL AYE; MOTION CARRIED.

Future Agenda Requests and Meeting Date

Future Agenda Requests – None.

Meeting Date:

- Tuesday, January 3, 2012 at 4:00 p.m.

Adjournment

MOTION BY SALZER, SECOND BY KELLY, TO ADJOURN THE DECEMBER 6, 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