

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, January 6, 2014 – 5:00 PM  
City Hall, 135 S. Stevens St., Rhinelanders**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of December 2, 2013.**
- III. Departmental Activity Report**
  - A. Waste Water Utility – Tim Kingman, Director of Public Works
  - B. Water Utility
- IV. Unfinished Business**
- V. New Business:**
  - A. Discuss /Approve Agreement as to Delinquent Special Assessment and Charges for Oneida County.
  - B. Discuss/Approve/Deny claim against the City of Rhinelanders in the amount of \$2,382.30 for alleged damages as a result of city cleaning out a clog in the house next door to the claimant (Pelley) DOL: 10/29/13.
  - C. Discuss/Approve award of selected Vac Truck equipment supply proposal.
  - D. Discuss/Approve providing new water service as requested by new customer (Golden Harvest Market) located at 3125 County Road G.
  - E. Discuss/Approve recommended modifications to stormwater utility ordinance.
  - F. Discuss/Approve requested Rhinelanders/Oneida County Airport stormwater utility credit.
  - G. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
    - i. Discuss/Approve customer payment plans
    - ii. Discuss/Approve new hiring of employee
    - iii. Discuss/Approve future project costs and schedule options
  - H. Adjourn from Executive Session and reconvene in Open Session.
- VI. Matters of Emergency/Informational Nature**
  - A. USDA Rural Development Interceptor project work is delayed under intended schedule. Road closures are no longer in effect and the project work is planned to resume in spring. Work modifications for additional water main on Davenport Street Bridge, Sutliff Street and change of the Cherry Street stormwater system are being completed for consideration.
  - B. Seasonal running water credit was started December 16<sup>th</sup> as published in newspapers and posted on City of Rhinelanders web page.

- C. Aeration system improvements and Vac truck supply proposals are underway, future bid work for other WWTP improvements will be completed this next spring (under the WWTP project loan).
- D. Intent to Apply (ITA) and associated Performance Evaluation Ranking Forms (PERFs) were completed and submitted for a total of eight (8) City of Rhinelander utility projects identified for consideration under 2014 Clean Water Fund and Safe Drinking Water loan programs.
- E. Additional test well evaluation for a new Well No. 8 (Well No. 7 satellite), Well No. 9 (in SE Rhinelander area), and associated water main improvements will be completed this winter. A site investigation report has been submitted for the Department for Well No. 8 site.
- F. Introduction of Town & Country Engineering, Inc. personnel and changes to local office operations.

**VII. Consideration of Bills & Claims**

**VIII. Future Agenda Requests and Meeting Date**

**IX. Adjournment**

Joe Salzer, Chairperson

**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.