

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, February 10, 2014 – 4:30 PM
City Hall, 135 S. Stevens St., Rhinelander**

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of January 6, 2014.**
- III. Departmental Activity Report**
 - A. Waste Water Utility – Tim Kingman, Director of Public Works
 - B. Water Utility
- IV. Regular Business:**
 - A. Discuss/Approve Water Rate study conditions.
 - B. Discuss/Approve Sewer Rate study conditions.
 - C. Discuss/Approve submittal of USDA Rural Development funding applications.
 - D. Discuss/Approve amending commercial hauling rates to promote receipt of additional hauled wastes at the treatment facility.
 - E. Discuss/Approve Rural Development Interceptor Project work directive and change order items.
- V. Matters of Emergency/Informational Nature**
 - A. WWTP plant performance is favorable with no issues of concern.
 - B. New Vac Truck has been delivered and payment issued.
 - C. Regional Wastewater Operators meeting will be hosted by Rhinelander on March 5, 2014 at the Days Inn & Suites.
 - D. Water system sanitary survey was completed as scheduled (01/30/14) with no areas of concern identified.
 - E. Class A biosolids response letter from WDNR was issued indicating the acceptable conditions required to proceed with relating to distribution of a Class A exceptional quality product to the public.
 - F. USDA Rural Development Interceptor project work is delayed under intended schedule.
- VI. Consideration of Bills & Claims**
- VII. Future Agenda Requests and Meeting Date**
- VIII. 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.