

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, March 3, 2014 – 5:00 PM
City Hall, 135 S. Stevens St., Rhinelanders**

MINUTES

- I. Meeting was called to order** by Chairperson Joe Salzer. Attended by committee members Sherrie Belliveau, George Kirby, Tom Kelly, and Mark Pelletier. Others include: Mayor Richard Johns, Tim Kingman, Tony Gilman, and Kyle Roger of Northwood's River News.
- II. Approval of regular meeting minutes** of February 10, 2014. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve minutes as written. Motion carried.
- 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 2013 Sanitary Sewer, Street & Utility Improvement project Work Directives relating to additional recommended work completed under contract. Payment for these items will be processed with change order issued at later date. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve 2013 Sanitary Sewer, Street & Utility Improvement project Work Directives relating to additional recommended work completed under contract. Motion carried.
 - B. Discuss/Approve proceeding with Well No. 8 exploration, design and construction. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve proceeding with Well No. 8 exploration, design and construction. Motion carried.
 - C. Discuss/Approve Water Rate study conditions. Motion was made by Joe Salzer, seconded by George Kirby to approve the recommended 32% increase in water rates. Motion carried.
 - D. Discuss/Approve Sewer Rate study conditions. Motion was made by Joe Salzer, seconded by George Kirby to approve the recommended increase in sewer rates as presented. Motion carried.
- VI. Matters of Emergency/Informational Nature**
 - A. WWTP plant performance is favorable with no issues of concern.
 - B. System-wide running water notice is in effect and customers should continue to be instructed to run water until further notice is given.
 - C. Regional Wastewater Operators meeting will be hosted by Rhinelanders on March 5, 2014 at the Days Inn & Suites.
 - D. USDA Rural Development Interceptor project work is delayed under intended schedule.

VII. Consideration of Bills & Claims

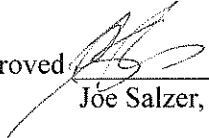
Motion was made by Sherrie Belliveau, seconded by Tom Kelly to approve bills & claims in the amount of \$127,912.94 for water, \$36,075.98 for wastewater, and \$4,291.52 for stormwater. Motion carried.

VIII. Future Agenda Requests and Meeting Date

The next meeting is scheduled for Monday, April 7, 2014 at 5:00 p.m.

IX. Adjournment

Motion was made by Tom Kelly, seconded by George Kirby to adjourn. Motion carried.

Approved  7 Apr 2014 Received By _____
Joe Salzer, Chairperson City Clerk/Treasurer's Office