

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

AGENDA

I. Call to Order and Roll Call

II. Approve Regular Meeting Minutes of February 10, 2014.

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.
- B. Discuss/Approve proceeding with Well No. 8 exploration, design and construction.
- C. Discuss/Approve Water Rate study conditions.
- D. Discuss/Approve Sewer Rate study conditions.

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 Rhinelander 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

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.