

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, April 7, 2014 – 5:00 PM  
City Hall, 135 S. Stevens St., Rhinelander**

**MINUTES**

- I. Meeting was called to order** by Chairperson Joe Salzer. Attended by committee members Sherrie Belliveau, Tom Kelly, and Mark Pelletier. Absent: George Kirby. Others include: Mayor Richard Johns, Blaine Oborn, Tim Kingman, Tony Gilman, Tom Roeser, Gene Laschinger and Mark Barden of Town & Country Engineering, Inc., Mark Getteter of Rhinelander Pub and Café, and Kyle Rogers of Northwood's River News.
  
- II. Approval of regular meeting minutes of March 3, 2014.** Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve minutes with spelling correction to Kyle Rogers' name. 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 Downtown project USDA Rural Development funding. Discussion recognized that the Finance committee had previously acted not to proceed with this grant application further due to the 2015 timeline involved and need for borrowing, and subsequently, that a timeline of the offering from USDA could change and allow for a later (2016) timeline. Motion was made by Mark Pelletier, seconded by Sherrie Belliveau to approve Downtown project with USDA Rural Development funding and begin the project in 2016 with the \$1.654 million grant option selections and balance of financing to be determined at a later date. 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 (at this point anticipated to be in next two weeks).
  - C. Wastewater Modifications – Contract E conducted under the New Treatment Plant Project CWF loan will accept bids April 24, 2014.
  - D. Test well was constructed and tested the week of April 4<sup>th</sup>, preliminary test results indicated that the well location was hydraulically favorable and laboratory results are pending.
  - E. 2014 Well No. 8 and Wellhouse Modifications project will accept bids April 29, 2014.
  - F. USDA Rural Development Interceptor project work will resume under intended schedule in April. Startup construction meeting is scheduled for April 10<sup>th</sup>, and public informational meeting is being advertised for April 16<sup>th</sup>.

**VII. Consideration of Bills & Claims**

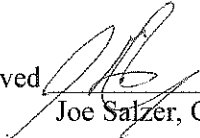
Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve bills & claims in the amount of \$111,903.81 for water, \$151,136.40 for wastewater, and \$1,462.81 for stormwater. Motion carried.

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

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

**IX. Adjournment**

Motion was made by Mark Pelletier, seconded by Sherrie Belliveau to adjourn. Motion carried.

Approved  5 May 2014 Received By \_\_\_\_\_  
Joe Salzer, Chairperson City Clerk/Treasurer's Office