

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, May 5, 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, Tom Kelly, Mark Pelletier, and George Kirby. Others include: Mayor Richard Johns, Blaine Oborn, Tim Kingman, Tony Gilman, Tom Roeser, and Gene Laschinger and Frank Brey of Town & Country Engineering, Inc., representatives from NorthStar Steel, and Roger Luse from Oneida County.
- II. Approval of regular** meeting minutes of April 7, 2014. Motion was made by Mark Pelletier, seconded by Tom Kelly to approve minutes with correction. Motion carried. George Kirby abstained.
- 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 scope of utility work to be completed with the 2014 Street Projects. A limited amount of utility work was discussed to be completed this year on Phillip Street due to expense of stormwater utility piping. Motion was made by George Kirby, seconded by Tom Kelly to proceed with plans to improve streets and utilities on Alban St and Timber Drive. Motion carried.
 - B. Discuss/Approve 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Work Directive No. 32 used to modify and complete additional work west of the Wisconsin River in 2014 as planned. Motion was made by Joe Salzer, seconded by Mark Pelletier to approve Sanitary Interceptor Sewer, Street & Utility Improvement Project Work Directive No. 32 used to modify and complete additional work west of the Wisconsin River in 2014 as planned. Motion carried.
 - C. Discuss/Approve 2014 Wastewater Facilities, Contract E – Wastewater Modifications award of construction contract to Boldt Company as recommended by Town & Country Engineering, Inc. in the amount of \$476,188. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve 2014 Wastewater Facilities, Contract E – Wastewater Modifications award of construction contract to Boldt Company as recommended by Town & Country Engineering, Inc. in the amount of \$476,188. Motion carried.
 - D. Discuss/Approve Preliminary Design Scope for the Downtown Project and award of the proposed engineering services to Town & Country Engineering, Inc. in amount of cost not to exceed \$65,000. Motion was made by Mark Pelletier, seconded by George Kirby to approve Preliminary Design Scope for the Downtown Project and award of the proposed engineering services to Town & Country Engineering, Inc. in amount of cost not to exceed \$65,000. Motion carried.
 - E. Discuss/Approve Design and Construction Services for Well No. 8 and award of the proposed engineering services to Town & Country Engineering, Inc. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to award the contract to Town & Country Engineering, Inc. not to exceed \$108,500 with additional approval for inspection services at an estimated cost of \$15,500. Motion carried.

- F. Discuss/Approve resolution of miscellaneous water and sewer claims. Motion was made by Mark Pelletier, seconded by George Kirby to approve payment to 2 residents (Moore & Belliveau) for damages due to frozen water lines during the winter. Motion carried. Sherrie Belliveau abstained.
- G. Discuss/Approve miscellaneous stormwater issues and services. Discussions will continue with NorthStar Steel regarding their stormwater charges at 1176 Coon St property to review possible credit application.

VI. Matters of Emergency/Informational Nature

- A. System-wide running water notice is no longer in effect as of April 21st; completed with public newspaper and television news announcements. Initial claim has been made to Oneida County for FEMA funds.
- B. Test well was constructed and tested with test results indicating that the well location was hydraulically favorable and laboratory results suitable. Negotiation for property use by lease is proceeding with Rhinelander/Oneida County Airport.
- C. 2014 Well No. 8 and Wellhouse Modifications project, by addendum, is anticipated to accept bids May 14, 2014.
- D. USDA Rural Development Interceptor project work will resume under intended schedule on May 5th. Startup construction meeting was completed April 10th, public informational meeting was completed April 16th, and City of Rhinelander web page progress reports will resume through to the end of project construction.
- E. Proposed investment services are under consideration for water and sewer utility funds and subject to Finance Committee approval.

VII. Consideration of Bills & Claims


Motion was made by Sherrie Belliveau, seconded by George Kirby to approve bills & claims in the amount of \$134,527.46 for water, \$847,888.81 for wastewater, and \$22,461.20 for stormwater.

VIII. Future Agenda Requests and Meeting Date

The next meeting is scheduled for Monday, June 2, 2014 at 5:00 p.m.

IX. Adjournment

Motion was made by Tom Kelly, seconded by Mark Pelletier to adjourn. Motion carried.

Approved  2 June 2014 Received By _____
Joe Salzer, Chairperson City Clerk/Treasurer's Office