

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, May 5, 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 April 7, 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 scope of utility work to be completed with the 2014 Street Projects.
 - 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.
 - 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.
 - 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.
 - E. Discuss/Approve Design and Construction Services for Well No. 8 and award of the proposed engineering services to Town & Country Engineering, Inc.
 - F. Discuss/Approve resolution of miscellaneous water and sewer claims.
 - G. Discuss/Approve miscellaneous stormwater issues and services.

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- A. System-wide running water notice is no longer in effect as of April 21st; completed with public newspaper and television news announcements.
- 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

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.