

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, June 2, 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, Mark Pelletier, and George Kirby. Others include: Mayor Richard Johns, Blaine Oborn, Tim Kingman, Tony Gilman, Tom Roeser, Tom Wood from Harris & Associates, Joe Goldberger from Premier Driscoll Rd, LLC, Fred Hoerchler-Driscoll Rd property owner, and Judy Lepak.
  
- II. Approval of regular meeting minutes** of May 5, 2014. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve minutes as read. 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 ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 7 submitted by Dorner, Inc. in the amount of \$283,301.40 with partial payment as recommended for work completed to date. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 7 submitted by Dorner, Inc. in the amount of \$283,301.40 with partial payment as recommended for work completed to date. Motion carried.
  
  - B. Discuss/Approve New Well House No. 8 project bid results and award of contract to Staab Construction Company, Inc. as recommended by Town & Country Engineering, Inc. in the amount of \$677,000 and contingent on contractor acceptance of hydrant addition change order of \$8,500. Motion was made by Mark Pelletier, seconded by Sherrie Belliveau to approve New Well House No. 8 project bid results and award of contract to Staab Construction Company, Inc. as recommended by Town & Country Engineering, Inc. in the amount of \$677,000 and contingent on contractor acceptance of hydrant addition change order of \$8,500. Motion carried.
  
  - C. Discuss/Approve Resolution #2016-06 which designates Richard Johns as the authorized City Representative to file applications for financial assistance for State of Wisconsin Environmental Improvement Fund. Motion was made by Joe Salzer, seconded by Tom Kelly to approve corrected Resolution #2014-06 which designates Richard Johns as the authorized City Representative to file applications for financial assistance for State of Wisconsin Environmental Improvement Fund. Motion carried.

- D. Discuss/Approve Resolution #2016-07 which declares City of Rhinelander official intent to reimburse expenditures for Well No. 8 project in amount not to exceed \$900,000 under the finance of the State of Wisconsin Safe Drinking Water Loan Program (SDWLP). Motion was made by Joe Salzer, seconded by George Kirby to approve corrected Resolution #2014-07 which declares City of Rhinelander official intent to reimburse expenditures for Well No. 8 project in amount not to exceed \$900,000 under the finance of the State of Wisconsin Safe Drinking Water Loan Program (SDWLP). Motion carried.
- E. Discuss/Approve Annual Consumer Confidence Report (CCR) certification for submittal to the Wisconsin Department of Natural Resources. Motion was made by Joe Salzer, seconded by Tom Kelly to approve Annual Consumer Confidence Report (CCR) certification for submittal to the Wisconsin Department of Natural Resources. Motion carried.
- F. Discuss/Approve Annual Compliance Maintenance Annual Report (CMAR) and resolution for submittal to the Wisconsin Department of Natural Resources. Motion was made by George Kirby, seconded by Tom Kelly to approve Annual Compliance Maintenance Annual Report (CMAR) and resolution for submittal to the Wisconsin Department of Natural Resources. Motion carried.
- G. Discuss/Approve purchase of sanitary and storm sewer televising equipment. Tim Kingman will research costs involved for future purchase of sanitary and storm sewer televising equipment.
- H. Discuss/Approve recommended payment for sanitary sewer claim for 721 Bruner Street location in amount of \$1,200. Motion was made by George Kirby, seconded by Tom Kelly to approve recommended payment for sanitary sewer claim for 721 Bruner Street location in amount of \$1,200. Motion carried.
- I. Discuss/Approve recommended payment for sanitary sewer claim for 834 Lakeshore Drive location in amount of \$7,955.75. Motion was made by George Kirby, seconded by Mark Pelletier to approve recommended payment for sanitary sewer claim for 834 Lakeshore Drive location in amount of \$7,955.75. Motion carried.
- J. Discuss/Approve recommended payment for sanitary sewer claim for 333 Sutliff Avenue location in amount of \$1,160.00. Motion was made by Mark Pelletier, seconded by Tom Kelly to approve recommended payment for sanitary sewer claim for 333 Sutliff Avenue location in the corrected amount of \$1,200.00. Motion carried.
- K. Discuss/Approve City of Rhinelander cost provisions designated for Driscoll Road development water main improvements. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve a commitment of \$114,000 from the Utility cash on hand for the City of Rhinelander cost provisions designated for Driscoll Road development water main improvements. Motion carried.

**VI. Matters of Emergency/Informational Nature**

- A. Seasonal flushing of the water system began the week of May 26<sup>th</sup>; and will continue through June.
- B. USDA Rural Development Interceptor project work has continued under intended schedule. The new Sutliff lift station was put into service May 15<sup>th</sup>. Weekly construction meetings are completed and City of Rhinelander web page progress reports will be updated through to the end of project construction.
- C. WWTF Contract E preconstruction meeting is scheduled for June 10<sup>th</sup>; at which time work is planned to begin at the new treatment facility.
- D. Award of 2014 Well No. 8 and Wellhouse Modifications project this month is anticipated to have well drilling operations begin July of 2014.
- E. Two positions are being considered to be filled in the wastewater treatment plant.

**VII. Consideration of Bills & Claims**

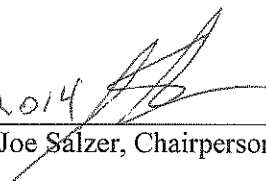
Motion was made by Sherrie Belliveau, seconded by Tom Kelly to approve bills & claims in the amount of \$128,505.87 for water, \$107,626.73 for wastewater, and \$4,183.97 for stormwater. Motion carried.

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

A special meeting is scheduled for June 9, 2014 at 5:00 p.m. and the next regular meeting is scheduled for Monday, July 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 July 2014   
Joe Salzer, Chairperson

Received By \_\_\_\_\_  
City Clerk/Treasurer's Office