

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, June 2, 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 May 5, 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 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.
 - 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.
 - 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.
 - 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).
 - E. Discuss/Approve Annual Consumer Confidence Report (CCR) certification for submittal to the Wisconsin Department of Natural Resources.
 - F. Discuss/Approve Annual Compliance Maintenance Annual Report (CMAR) and resolution for submittal to the Wisconsin Department of Natural Resources.
 - G. Discuss/Approve 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.

- I. Discuss/Approve recommended payment for sanitary sewer claim for 834 Lakeshore Drive location in amount of \$7,955.75.
- J. Discuss/Approve recommended payment for sanitary sewer claim for 333 Sutliff Avenue location in amount of \$1,160.00.
- K. Discuss/Approve City of Rhinelander cost provisions designated for Driscoll Road development water main improvements.

VI. Matters of Emergency/Informational Nature

- A. Seasonal flushing of the water system began the week of May 26th; 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 15th. 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 10th; 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.

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.