

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, June 9, 2014 – 5:00 PM
City Hall, 135 S. Stevens St., Rhineland**

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, Carrie Miljevich, and Marcus Nesemann of Northwood's River News.
- II. Approval of regular** meeting minutes of June 2, 2014. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve minutes as read. Motion carried.
- III. New Business:**
- A. Discuss/Approve Purchase of Sanitary & Storm Sewer Televising Equipment with a cost not to exceed \$12,500. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve the purchase of Sanitary & Storm Sewer Televising Equipment with a cost not to exceed \$12,750. Motion carried.
- B. Discuss/Approve Development Agreement with Premier Driscoll Road, LLC, contingent upon acceptable Legal Review. No action taken at this time.
- IV. Matters of Emergency/Informational Nature**
None
- V. Future Agenda Requests and Meeting Date**
- VI. Adjournment**
Motion was made by Sherrie Belliveau, seconded by Tom Kelly to adjourn. Motion carried.

Approved

7 July 2014
Joe Salzer, Chairperson

Received By _____

City Clerk/Treasurer's Office