

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, July 7, 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, and Mark Barden of Town & Country Engineering.
  
- II. Approval of special meeting Minutes of June 9, 2014.** Motion was made by Sherrie Belliveau, seconded by George Kirby to approve special meeting minutes as written. 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 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Change Order No. 8 used to modify and complete additional work proposed for \$33,195.50 amount. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Change Order No. 8 used to modify and complete additional work proposed for \$33,195.50 amount. Motion carried.
  
  - B. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 8 submitted by Dorner, Inc. in the amount of \$620,243.66 with partial payment as recommended for work completed to date. Motion was made by Joe Salzer, seconded by Mark Pelletier to approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 8 submitted by Dorner, Inc. in the amount of \$620,243.66 with partial payment as recommended for work completed to date. Motion carried.
  
  - C. Discuss/Approve 2014 Utility Improvements – Alban Street & Timber Drive project award of construction contract to Dorner, Inc. as recommended by Town & Country Engineering, Inc. in the amount of \$270,851.50. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve 2014 Utility Improvements – Alban Street & Timber Drive project award of construction contract to Dorner, Inc. as recommended by Town & Country Engineering, Inc. in the amount of \$270,851.50. Motion carried.
  
  - D. Discuss/Approve award of engineering service contract to Marathon Technical Services, LLC to complete evaluation and submittal of City of Rhinelander storm water utility credit application for the proposed amount not to exceed \$7,000. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve award of engineering service contract to Marathon Technical Services, LLC to complete evaluation and submittal of City of Rhinelander storm water utility credit application for the proposed amount not to exceed \$7,000. Motion carried.
  
  - E. Discuss/Approve recommended payment for sanitary sewer claim for 916 Wabash Street location in amount of \$6,245. Motion was made by George Kirby, seconded by Mark Pelletier to approve recommended payment for sanitary sewer claim for 916 Wabash Street location in amount of \$6,245. 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 is now complete.
- B. USDA Rural Development Interceptor project work has continued under intended schedule. Underground utilities are near complete and road surface is starting to be installed. 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 was completed June 10<sup>th</sup>; and, work is presently underway.
- D. 2014 Well No. 8 and Wellhouse Modifications project preconstruction meeting was completed June 18<sup>th</sup> and well drilling operations will begin July 7, 2014.
- E. Resolution of sanitary sewer claim was completed for 669 Thayer Street in \$995.93 amount stipulated with court settlement.
- F. Termination notice for Water Tower & Ground Space Lease for High Street Water Tank location has been issued by Aradigm Communications to be effective December 2014. The requested termination of lease will leave space available for a future tenant for 2015.

**VII. Consideration of Bills & Claims**

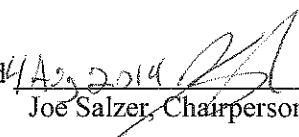
Motion was made by Sherrie Belliveau, seconded by George Kirby to approve bills & claims in the amount of \$262,723.72 for water, \$232,265.75 for wastewater, and \$8,051.42 for stormwater. Motion carried.

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

Future agenda item is a request for information regarding the water rate study. The next regular meeting is scheduled for August 4, 2014 at 5:00 p.m.

**IX. Adjournment**

Motion was made by Tom Kelly, seconded by George Kirby to adjourn. Motion carried.

Approved 4 Aug 2014  Received By \_\_\_\_\_  
Joe Salzer, Chairperson City Clerk/Treasurer's Office