

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, August 4, 2014 – 5:00 PM
City Hall, 135 S. Stevens St., Rhinelanders**

AGENDA

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of July 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 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Change Order No. 9 used to modify and complete additional work proposed for \$458,890 amount and adjust for acceptable final project time.
 - B. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 9 submitted by Dorner, Inc. in the amount of \$331,537.62 with partial payment as recommended for work completed to date.
 - C. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 1 submitted by Boldt Company in the amount of \$198,618.40 with partial payment as recommended for work completed to date.
 - D. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 1 submitted by Staab Construction Company in the amount of \$57,917.70 with partial payment as recommended for work completed to date.
 - E. Discuss/Approve recommended payment for sanitary sewer claim for 608 West Kemp Street location in amount of \$1,448.75.
 - F. Discuss/Approve continued City of Rhinelanders representation for the Wisconsin Rural Water Association.
 - G. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
 - a. Discuss/Approve recommended WWTP Operator employment options.
 - b. Discuss/Approve recommended Assistant Water Superintendent employment options.
 - c. Adjourn from Executive Session and reconvene in Open Session.
 - H. Approve new employment options selected for Water and Wastewater Departments.

VI. Matters of Emergency/Informational Nature

- A. USDA Rural Development Interceptor project work has continued under intended schedule. Underground utilities are 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.
- B. WWTF Contract E construction has progress with construction of batch tanks and rough grading of drying pad.
- C. 2014 Well No. 8 and Wellhouse Modifications project well drilling and grouting was completed July 16th and well house construction is anticipated to begin in August, 2014.
- D. Well No. 4 tested positive for coliform earlier in June 2014, and, has been flushed and retested acceptable to be put back in service.
- E. The utility work for 2014 Street Project is scheduled to start the week of August 11th, a preconstruction meeting was completed July 22nd.

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.