

CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, August 4, 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, Tony Gilman, Tom Roeser, and John Johnson.
- II. Approval of Regular Meeting Minutes** of July 7, 2014. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve regular 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. 9 used to modify and complete additional work proposed for \$458,890 amount and adjust for acceptable final project time. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to 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. Motion was made by Mark Pelletier, seconded by Joe Salzer to 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. Motion carried.
 - 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. Motion was made by George Kirby, seconded by Sherrie Belliveau to 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. Motion carried.
 - 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. Motion was made by Joe Salzer, seconded by Mark Pelletier to 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. Motion carried.
 - E. Discuss/Approve recommended payment for sanitary sewer claim for 608 West Kemp Street location in amount of \$1,448.75. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve recommended payment for sanitary sewer claim for 608 West Kemp Street location in amount of \$1,448.75. Motion carried.

- F. Discuss/Approve continued City of Rhinelander representation for the Wisconsin Rural Water Association. Motion was made by George Kirby, seconded by Sherrie Belliveau to approve Tim Phelan's volunteer representation until the end of his term in the first quarter of 2015. Motion carried.
- G. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to enter Executive Session. Motion carried.
 - a. Discuss/Approve recommended WWTP Operator employment options.
 - b. Discuss/Approve recommended Assistant Water Superintendent employment options.
 - c. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve closed session minutes of January 6, 2014. Motion carried.
 - d. Adjourn from Executive Session and reconvene in Open Session. Motion was made by Mark Pelletier, seconded by Joe Salzer to exit Executive Session. Motion carried.
- H. Approve new employment options selected for Water and Wastewater Departments. Motion was made by Joe Salzer, seconded by Tom Kelly to approve filling the Assistant Water Superintendent position with an abbreviated hiring process including a posting for water department employees. Motion carried.

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.
- F. The wastewater department is in the process of hiring 2 new operators for the waste treatment plant.

VII. Consideration of Bills & Claims

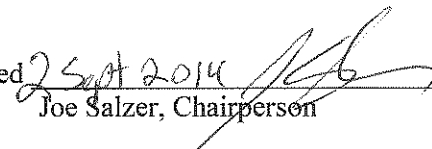
Motion was made by Sherrie Belliveau, seconded by George Kirby to approve bills & claims in the amount of \$272,084.82 for water, \$ 241,907.28 for wastewater, and \$86,413.70 or stormwater. Motion carried.

VIII. Future Agenda Requests and Meeting Date

The next regular meeting is scheduled for Tuesday, September 2 at 5:00 p.m.

IX. Adjournment

Motion was made by Tom Kelly, seconded by Mark Pelletier to adjourn. Motion carried.

Approved 2 Sept 2014  Received By _____
 Joe Salzer, Chairperson City Clerk/Treasurer's Office