

CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
TUESDAY, September 2, 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, Gene Laschinger, Jane Roe, and Linnaea Newman.
- II. Approve Regular Meeting Minutes of August 4, 2014.** Motion was made by Sherrie Belliveau, seconded by Tom Kelly to approve regular meeting minutes as corrected. 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 ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 10 submitted by Dorner, Inc. in the amount of \$157,465.58 with partial payment as recommended for work completed to date. Motion was made by Mark Pelletier, seconded by Sherrie Belliveau to approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 10 submitted by Dorner, Inc. in the amount of \$157,465.58 with partial payment as recommended for work completed to date. Motion carried.
 - B. Discus/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Change Order No. 1 to apply improved interior surface coatings as recommended at a proposed cost of \$12,996. Motion was made by Joe Salzer, seconded by Tom Kelly to approve 2014 Wastewater Treatment Facility Modifications – Contract E Change Order No. 1 to apply improved interior surface coatings as recommended at a proposed cost of \$12,996. Motion carried.
 - C. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 2 submitted by Boldt Company in the amount of \$168,128.15 with partial payment as recommended for work completed to date. Motion was made by Mark Pelletier, seconded by George Kirby to approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 2 submitted by Boldt Company in the amount of \$168,128.15 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. 2 submitted by Staab Construction Company in the amount of \$22,182.50 with partial payment as recommended for work completed to date. Motion was made by Sherrie Belliveau, seconded by George Kirby to approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 2 submitted by Staab Construction Company in the amount of \$22,182.50 with partial payment as recommended for work completed to date. Motion carried.
 - E. Discuss/Approve selection of minimum deposit level for deferred payment arrangements as required by PSC regulated. Motion was made by Sherrie Belliveau, seconded by Mark Pelletier to approve a 50% down payment for Deferred Payment Agreements. Motion carried.

Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:

Motion was made by Mark Pelletier, seconded by Tom Kelly to enter Executive Session. Motion carried.

- a. Discuss/Approve recommended Water Superintendent employment options.
- b. Adjourn from Executive Session and reconvene in Open Session.

Motion was made by Sherrie Belliveau, seconded by George Kirby to exit Executive Session. Motion carried.

- F. Approve new employment options selected for the Water Department. The committee elected to make a conditional offer of employment to 1 of the candidates interviewed from the Water department.

VI. Matters of Emergency/Informational Nature

- A. Two new WWTP operator candidates have been selected and accepted offers of employment with orientation and start dates anticipated in September.
- B. USDA Rural Development Interceptor project work has continued under intended schedule. Base road layer surface is installed on Sutliff Avenue, and, finish road layer surface is installed on Kemp and Boyce Streets. 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 construction has progress with construction of batch tanks and completed the drying pad pavement. Final grass restorations are underway.
- D. 2014 Well No. 8 and Wellhouse Modifications project well drilling and grouting was completed, development pumping is being extended in attempt to reduce sand pumping and enhance the useable well yield.
- E. The utility work for 2014 Street Project on Alban and Timber Streets is underway with surface restoration on scheduled to start the week of September 15th. Phillip Street repair is on schedule to start later in September.
- F. PSC regulations have modified tax roll collection process in 2015 to allow for Landlord/Tenant collections differently with assignment of liens.
- G. There is a pending claim for a home on Sutliff Ave, owned by Linnaea Newman that is in the process of evaluation of responsibility.

VII. Consideration of Bills & Claims

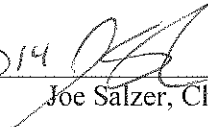
Motion was made by Sherrie Belliveau, seconded by Tom Kelly to approve bills & claims in the amount of \$199,127.18 for water, \$312,437.33 for wastewater, and \$68,634.11 for stormwater. Motion carried.

VIII. Future Agenda Requests and Meeting Date

The next regular meeting is scheduled for Monday, October 6, 2014 at 5:00 p.m.

IX. Adjournment

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

Approved 6 Oct 2014 
Joe Salzer, Chairperson

Received By _____
City Clerk/Treasurer's Office