

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
TUESDAY, September 2, 2014 – 5:00 PM  
City Hall, 135 S. Stevens St., Rhinelander**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of August 4, 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 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.
  - 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.
  - 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.
  - 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.
  - E. Discuss/Approve selection of minimum deposit level for deferred payment arrangements as required by PSC regulated.
  - F. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
    - a. Discuss/Approve recommended Water Superintendent employment options.
    - b. Adjourn from Executive Session and reconvene in Open Session.
  - G. Approve new employment options selected for Water and Wastewater Departments.

## **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 15<sup>th</sup>. 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.

## **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.