

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, October 6, 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 Tom Kelly and Mark Pelletier. Absent: Sherrie Belliveau and George Kirby. Other attendees include: Mayor Richard Johns, Blaine Oborn, Tim Kingman, Tom Roeser, Tony Gilman, Warren Meyers and Mark Barden from Town & Country Engineering, and numerous representatives from local companies.
- II. Approve Regular Meeting Minutes of September 2, 2014.** Motion was made by Mark Pelletier, seconded by Tom Kelly to approve minutes as read. Motion carried.
- III. Departmental Activity Report**
 - A. Waste Water Utility – Tim Kingman, Director of Public Works
 - B. Water Utility – Tom Roeser, Water Superintendent
- IV. Unfinished Business**
- V. New Business:**
 - A. Discuss/Approve stormwater ordinance and credit manual procedures. Warren Meyers of Town & Country Engineering delivered a presentation on the stormwater utility to the property owners in attendance. A question and answer session with general discussion followed. No formal action was taken by the committee.
 - B. Discuss/Approve Substantial Completion Certificate for (Interceptor) Parts 4 and 5 of 2013 Sanitary Sewer, Street & Utility Improvement Project. Motion was made by Tom Kelly, seconded by Mark Pelletier to approve Substantial Completion Certificate for (Interceptor) Parts 4 and 5 of 2013 Sanitary Sewer, Street & Utility Improvement Project. Motion carried.
 - C. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 11 submitted by Dorner, Inc. in the amount of \$286,186.34 with partial payment as recommended for work completed to date. Motion was made by Mark Pelletier, seconded by Tom Kelly to approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 11 submitted by Dorner, Inc. in the amount of \$286,186.34 with partial payment as recommended for work completed to date. Motion carried.
 - D. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 3 submitted by Boldt Company in the amount of \$63,485.65 with partial payment as recommended for work completed to date. Motion was made by Tom Kelly, seconded by Mark Pelletier to approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 3 submitted by Boldt Company in the amount of \$63,485.65 with partial payment as recommended for work completed to date. Motion carried.
 - E. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Change Order No. 2 to complete additional well development as recommended at a proposed cost of \$8,300. Motion was made by Mark Pelletier, seconded by Tom Kelly to approve 2014 Water System Improvements New Well House No. 8 Change Order No. 2 to complete additional well development as recommended at a proposed cost of \$8,300. Motion carried.

- F. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 3 submitted by Staab Construction Company in the amount of \$22,657.50 with partial payment as recommended for work completed to date. Motion was made by Tom Kelly, seconded by Mark Pelletier to approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 3 submitted by Staab Construction Company in the amount of \$22,657.50 with partial payment as recommended for work completed to date. Motion carried.
- G. Discuss/Approve 2014 Utility Improvements Alban and Timber Drive Change Order No. 1 to complete additional work items necessary at a proposed cost of \$5,722.89. Motion was made by Mark Pelletier, seconded by Tom Kelly to approve 2014 Utility Improvements Alban and Timber Drive Change Order No. 1 to complete additional work items necessary at a proposed cost of \$5,722.89. Motion carried.
- H. Discuss/Approve 2014 Utility Improvements Alban and Timber Drive Pay Request No. 1 submitted by Dorner, Inc. in the amount of \$265,551.59 with partial payment as recommended for work completed to date. Motion was made by Tom Kelly, seconded by Mark Pelletier to approve 2014 Utility Improvements Alban and Timber Drive Pay Request No. 1 submitted by Dorner, Inc. in the amount of \$265,551.59 with partial payment as recommended for work completed to date. Motion carried.
- I. 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 options for property acquisitions.
 - b. Adjourn from Executive Session and reconvene in Open Session.Motion was made by Tom Kelly, seconded by Mark Pelletier to exit Executive Session. Motion carried.
- J. Approve new property acquisitions. No decision was made at this time.

VI. Matters of Emergency/Informational Nature

- A. USDA Rural Development Interceptor project work has continued under intended schedule. Davenport Street Bridge crossing water main work was addressed to allow for public comments required for permit approval. This water main work is on track to start the middle of October and limited construction activities will take place thereafter until spring 2015. 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 completed drying pad pavement. Final walkthrough was completed the last week of September with minor punch list items to be addressed.
- C. 2014 Well No. 8 and Wellhouse Modifications project development pumping was extended and has appeared to reduce sand pumping to enhance well yield as desired. Testing of the well was completed late September.
- D. The underground utility work for 2014 Street Project on Alban and Timber Streets is complete with surface restoration on scheduled to start the week of September 30th. Phillip Street repair is on schedule to start later in October.
- E. Downtown revitalization project meetings in last month were conducted with USDA RD for utilities on September 23rd and the Streetscape project presented results on September 24th.

VII. Consideration of Bills & Claims

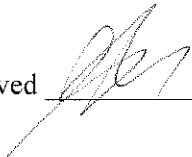
Motion was made by Tom Kelly, seconded by Mark Pelletier to approve all utility bills & claims in the amount of \$470,334.43. Motion carried.

VIII. Future Agenda Requests and Meeting Date

The next regular meeting is scheduled for Monday, November 3, 2014 at 5:00 p.m.

IX. Adjournment

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

Approved  3 Nov 2012
Joe Salzer, Chairperson

Received By _____
City Clerk/Treasurer's Office