

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, October 6, 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 September 2, 2014.**
- 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.
 - B. Discuss/Approve Substantial Completion Certificate for (Interceptor) Parts 4 and 5 of 2013 Sanitary Sewer, Street & Utility Improvement Project.
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - 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.
 - I. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
 - a. Discuss/Approve options for property acquisitions.
 - b. Adjourn from Executive Session and reconvene in Open Session.
 - J. Approve new property acquisitions.

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

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.