

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, November 3, 2014 – 5:00 PM  
City Hall, 135 S. Stevens St., Rhinelanders**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Approve Regular Meeting Minutes of October 6, 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 stormwater ordinance and credit manual conditions.
  - B. Discuss/Approve Water and Wastewater department share of cost for operation and maintenance software and services.
  - C. Discuss/Approve Ehlers rate study services required to complete water rate application for costs not to exceed \$6,000.
  - D. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 12 submitted by Dorner, Inc. in the amount of \$231,007.10 with partial payment as recommended for work completed to date.
  - E. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Change Order No. 2 to complete additional work items as recommended at a proposed cost of \$14,996.18.
  - F. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 4 submitted by Boldt Company in the amount of \$38,982.30 with partial payment as recommended for work completed to date.
  - G. Discuss/Approve Substantial Completion Certificate for 2014 Wastewater Treatment Facility Modifications – Contract E Project.
  - H. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Work Directive No. 1 to complete revised electrical work at a proposed cost of \$5,914.00.
  - I. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 4 submitted by Staab Construction Company in the amount of \$262,941.30 with partial payment as recommended for work completed to date.
  - J. Discuss/Approve 2014 Utility Improvements Alban and Timber Drive Change Order No. 2 for \$274.97 credit due to complete private plumbing correction.
  - K. Discuss/Approve 2014 Utility Improvements Alban and Timber Drive Pay Request No. 2 submitted by Dorner, Inc. in the amount of \$3,691.50 with partial payment as recommended for work completed to date.

- L. Possible Executive Session pursuant to WI Stat. §19.85(1) (c, e, f, & g) to:
  - a. Discuss/Approve negotiations on sewer claim.
  - b. Discuss/Approve options for property sale.
  - c. Adjourn from Executive Session and reconvene in Open Session.
- M. Approve sewer claim conditions and/or property sale.

**VI. Matters of Emergency/Informational Nature**

- A. USDA Rural Development Interceptor project work has continued under intended schedule. Davenport Street bridge crossing work has been completed and the remaining paving and restoration construction activities will be completed in Spring 2015. City of Rhinelander web page progress reports are planned to be updated through to mid-November.
- B. WWTF Contract E construction has been substantially completed with minor punch list items to be addressed.
- C. 2014 Well No. 8 and Wellhouse Modifications project construction of wellhouse and connected piping are underway with favorable testing of water capacity and quality completed.
- D. The underground utility work for 2014 Street Project on Alban and Timber Streets are completed with Spring surface pavement and restoration touchup planned. The Phillips Street railroad crossing has been completed.
- E. Downtown revitalization project has progressed with preliminary survey work being completed, and, the next USDA RD organizational meeting scheduled for later this month.

**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.