

**CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, December 1, 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 November 3, 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 Grant Application Services for Downtown Improvements proposed by Town & Country Engineering, Inc. for costs not to exceed \$8,000.
 - B. Discuss/Approve Design Services Contract for Downtown Improvements Supported by Rural Development proposed by Town & Country Engineering, Inc. Proposal is provided for lump sum costs not to exceed \$279,000 for design services, and \$25,000 for additional ROW mapping and coordination under hourly cost basis.
 - C. Discuss/Approve 2013 Sanitary Sewer, Street & Utility Improvement Project Change Order No. 10 to complete additional work items as recommended for proposed cost of \$4,357.16.
 - D. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 13 submitted by Dorner, Inc. in the amount of \$47,704.13 with partial payment as recommended for work completed to date.
 - E. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Change Order No. 4 to adjust final contract costs as recommended.
 - F. Discuss/Approve 2014 Wastewater Treatment Facility Modifications – Contract E Pay Request No. 5 submitted by Boldt Company to address the final project payment.
 - G. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Change Order No. 3 to complete additional chemical addition work items as recommended for proposed cost of \$12,469.00.
 - H. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Change Order No. 4 to relocate the Well No. 8 electrical service as recommended for proposed cost of \$5,914.00.
 - I. Discuss/Approve 2014 Water System Improvements New Well House No. 8 Pay Request No. 5 submitted by Staab Construction Company with partial payment as recommended for work completed to date.
 - J. Discuss/Approve 2014 Utility Improvements Alban and Timber Drive Pay Request No. 3 submitted by Dorner, Inc. in the amount of \$6,903.67 with final payment as recommended for all the work now completed.

VI. Matters of Emergency/Informational Nature

- A. USDA Rural Development Interceptor project work has closed down for winter season under intended schedule. Remaining paving and restoration construction activities will be completed in Spring 2015.
- B. WWTF Contract E construction has been substantially completed with minor punch list items to be addressed. Project closeout is being completed.
- C. 2014 Well No. 8 and Wellhouse Modifications project construction of wellhouse structure and connected piping completed this last month. Installation of electrical equipment and pump equipment will start in the next month.
- D. The underground utility work for 2014 Street Project on Alban and Timber Streets are completed with hold on work for Spring surface pavement and restoration touchup planned.
- E. Downtown revitalization project has progressed with preliminary survey work being completed, and, the next USDA RD organizational conducted this month. Building surveys and inspections will start to be scheduled during the next month.
- F. Modifications of the High Street tank are being completed as proposed, and, one tenant will be removing their equipment at same location early 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.