



OFFICIAL NOTICE AND AGENDA
of a meeting of a City Board, Commission, Department
Committee, Agency, Corporation, Quasi-Municipal
Corporation, or Sub-unit thereof.

A Meeting of Wausau Water Works Commission will be held in the
Board Room, 2nd Floor City Hall, Wausau, WI 54403 at 1:30 p.m. on
Tuesday, May 6, 2014.

AGENDA

1. Roll Call
2. Approve Minutes of April 16, 2014 meeting
3. Director's Report on Utility Operations
 - Employee Recognition
 - Donation of Bottled Water to Wausau Kayak / Canoe Corp.
 - Annual Report to the Public Service Commission
 - New Hire of Finance Department Accountant
 - Running Water Order Cancelled
 - Annual Hydrant Flushing
 - Rehabilitation of Filters at the Water Plant
 - Geier re-elected to MEG-Water
 - Legislation Regarding Applying Delinquent Utilities to Tax Rolls
 - Overview of 2013-2014 Winter
 - State Requesting Disaster Declaration for Severe Winter
 - Quotes for Materials for the 2014 CIP Projects
 - Permit Discharge Limits for April
 - Power Outage Effect on West Side Lift Stations
 - Increase of Flows at the Trails End Lift Station
 - Break in the Trails End Lift Station Force-Main
 - Break in the Kent Street Lift Station Force-Main
 - Condition of Interceptor Line Between 22nd Avenue and the Wastewater Treatment Plant
 - Late Start to Sludge Spreading Program
4. Open Bids and Make Recommendation for the Purchase of a Four-Wheel Drive Tractor
5. Sewer and Water Extension to 1940 East Crabtree Drive
6. Review 2013 Annual Report to the Public Service Commission
7. Authorization for the Utility to Charge a Cross Connection Permit Fee
8. Discussion on the potential of selling sludge to Domtar
9. Update on the Gateway Project
10. Review Quotations and Make Recommendation of the purchase of parts for the 2014 CIP Projects
11. **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *for negotiating the purchase of properties.* (1524 Cleveland Avenue)
12. Adjourn

Signed by: /s/ James E. Tipple
Presiding Officer or Designee

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 05/02/2014

Time: 8:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 05/02/2014 Time: 8:30 a.m.

By: Patti L. Sorenson