



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, September 2, 2014.

AGENDA

1. Roll Call
2. Approve Minutes of August 5, 2014 meeting
3. Staff Report on Utility Operations
 - Well No. 11
 - Cleaning of Clear Well
 - Effluent pH
 - Fecal Coliform Test Results
 - Hydrogen Sulfide Media Not Performing
 - Hydrogen Sulfide Testing Program
4. Consider request for billing adjustment – Todd Utecht
5. Consider Utility funding of the 2015 Ortho Photography Project (Groat)
6. Make recommendation regarding the purchase of a Fixed Network Meter Reading System. (Request for Proposals were opened by the Board of Public Works on August 26, 2014.)
7. Make recommendation regarding the purchase of aluminum sulfate for the Wastewater Treatment Plant. (Bids were opened by the Board of Public Works on August 26, 2014.)
8. Consider meeting with Rib Mountain Metropolitan Sewerage District to discuss Future Phosphorous Requirements and Cooperative Agreements

Adjourn

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 08/28/2014

Time: 9:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 08/28/2014 Time: 9:30 a.m.

By: Patti L. Sorenson