



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
Monday, September 29, 2014.

AGENDA

1. Roll Call
2. Approve Minutes of September 2, 2014 meeting
3. Staff Report on Utility Operations
 - FEMA Appeal Denied
 - Tapping Team
 - AT&T Contract for the West Wausau Avenue Tower
 - Rain Overwhelmed Wastewater Treatment Plant
 - Update on H2S Removal Media
 - Update on Final Clarifier #3 Project
4. Consider potential claim for damage caused by replacement of sanitary sewer lateral at 606/608 Prospect Avenue
5. Consider Disconnection Policy
6. Consider costs and potential charges for cleaning sewer mains related to Schofield lift station issues
7. Update on Cleveland Avenue lift station replacement
8. Discussion and possible action on proposal from AT&T to renegotiate lease fees for the West Wausau Avenue tower

Adjourn

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 09/23/2014

Time: 10:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 09/23/2014 Time: 10:30 a.m.

By: Patti L. Sorenson

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau, WI 54403-4783 or telephone (715) 261-6640.