



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, November 4, 2014.

AGENDA

1. Roll Call
2. Approve Minutes of September 29, 2014, and the October 14, 2014, meetings
3. Staff Report on Utility Operations
 - AT&T Contract for the West Wausau Avenue Tower
 - Inspection and Cleaning of Storage Facilities
 - Results of Lead and Copper Testing
 - Gateway Meter Reading Upgrade
 - Permit Discharge Limits for October
 - Final Clarifier #3
 - Sludge Hauling
 - Digester Mixing and Heating System Upgrade
 - September 4, 2014 Treatment System Overflow
 - Potential Claim for Damage Caused by Replacement of Sanitary Sewer Lateral at 606/608 Prospect Avenue
 - Repair of Manhole on Bos Creek Drive
 - Monitoring of Hydrogen Sulfide Levels in the Industrial Park Interceptor Line
4. Update on the joint meeting with Rib Mountain Metro Sanitary District
5. Make recommendation for the purchase of a ¾ ton four-wheel drive truck.
6. Make recommendation for the purchase of a tool box (painted and installed) for a ¾ ton four-wheel drive truck.

Adjourn

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 10/29/2014

Time: 1:30 p.m.

THIS NOTICE POSTED AT CITY HALL

Date: 10/29/2014 Time: 1:30 p.m.

By: Patti L. Sorenson