



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, February 3, 2015.

AGENDA

1. Roll Call
2. Approve Minutes of December 2, 2014 meeting
3. Staff Report on Utility Operations
 - Condolences to the Otto Family
 - Welcome to Jim Force
 - Lead Exceedance
 - Request for an Additional Staff Member
 - Application for Funds Through Safe Water Drinking Act
 - Calls Received Regarding Lead Exceedance Brochure
 - Sanitary Survey on Water System
 - December Main Breaks
 - Installation of Gateway Connectors
 - Testing of Badger Meters
 - Paper Regarding Cooperative Project of Water Main Lining Chosen Paper of the Year
 - Public Hearing for Water Rate Increase Scheduled
 - Public Fire Charges for Stettin
 - Permit Discharge Limits for December 2014 and January 2015
 - Approval from WDNR to Haul Sludge on Frozen Farm Fields
 - Sewer Backups on Friday, December 12, 2014.
 - Intern for Spring Semester
 - Final Clarifier #3 Rehab Completed
 - Aluminum Sulfate Bid Results
4. Discussion and possible action regarding quotes obtained to repair the sewer lateral at 608 Prospect Avenue.
5. Discussion and possible action regarding special assessments from 2001 for 1805, 1807, and 1809 Merrill Avenue (Natarus) (This item was tabled from the December 2, 2014 meeting.)
6. Amend Section 13.62.040 Control of prohibited wastes, to allow the ability to authorize SIU's to take a single grab sample.
7. Discussion and possible action regarding participation in Rib Mountain Metropolitan Sewerage District facility planning.
8. Review DNR Sanitary Survey.
9. Discussion and possible action on First Lease Amendment of New Cingular Wireless PSC, LLC (American Cellular Corporation), to allow for expansion of premises and construction of generator.
10. Review and approve 2015 operating and capital budgets.
 - a. Approve solicitation of bids for wastewater plant digester heating and mixing system and secondary digester mixing system upgrades.
 - b. Approve solicitation of bids for sewer lining project.
 - c. Approve funding for wastewater plant MCC1 and Plant Wiring upgrades.
11. Discussion and possible action regarding public fire protection charges for Stettin.
12. Discussion and possible action regarding acquisition of McGovern properties at 330 Adrian Street and 336 Adrian Street.
13. **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.
 - Discussion and possible action regarding acquisition of McGovern properties at 330 Adrian Street and 336 Adrian Street.
14. **RECONVENE** into open session to take action on closed session item, if necessary.
Adjourn

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

THIS NOTICE POSTED AT CITY HALL

Date: 01/28/2015

Date: 01/28/2015 Time: 3:00 p.m.

Time: 3:00 p.m.

By: Patti L. Sorenson