



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, March 3, 2015.

AGENDA

1. Roll Call
2. Approve Minutes of February 3, 2015 meeting
3. Director's Report on Utility Operations
 - Lead Compliance
 - Water Rate Hearing
 - 2014 DNR's Sanitary Survey Report
 - Main Breaks and Service Leaks
 - Permit Discharge Limits for February
 - Intern Jacob Charron
 - Mercury Reduction Program
 - Digester Mixing Project out for bids
 - CIP Project out of bids
 - Meeting regarding sludge spreading program
 - Clearing of ice in sewer mains
4. Make recommendation for the purchase of water meters. (Bids were opened by the Board of Public Works on December 12, 2014.)
5. Make recommendation regarding Request for Proposals for Water Quality Investigation. (Proposals were opened by the Board of Public Works on February 27, 2014.)
6. Make recommendation regarding Request for Proposals for Water Hydraulic Model. (Proposals were opened by the Board of Public Works on February 27, 2014.)
7. Review and approve the 2015 capital budget.
 - a. Approve solicitation of bids for interior maintenance painting and minor repair of the 500,000 gallon elevated Brown Street Water Tower.

Adjourn.

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 02/25/2015

Time: 2:00 p.m.

THIS NOTICE POSTED AT CITY HALL

Date: 02/25/2015 Time: 2:00 p.m.

By: Patti L. Sorenson