



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, April 7, 2015.

**AGENDA**

1. Roll Call
  2. Approve Minutes of March 3, 2015 meeting
  3. Director's Report on Utility Operations
    - Retirement of Dick Boers.
    - Promotion of Scott Boers.
    - Water Quality Report.
    - Repair of Well 7.
    - Lead Lateral Testing.
    - Permit Discharge Limits for March.
    - Award of the CIPP (Cured In Place Pipelining) Project.
    - Award of the Digester Mixing and Heating System Rehab Project.
    - Upgrade of the MCC1 electrical panel.
    - Freezing of the Force main from the Evergreen Lift Station.
  4. Discussion and possible action on approval of contract agreement for Professional Services between Clark Dietz and City of Wausau and approval of Wausau General Work Order #1.
  5. Discussion and possible action on approval of contract agreement for the Mercury Reduction Program between Marathon County Health Department and Wausau Water Works, City of Wausau.
  6. Approval of purchase of Correlator.
  7. Authorize replacement of backhoe hydro-hammer.
  8. Accept Rate Order and proceed with implementation.
  9. Request for donation of Northwoods Mist – Bike Rodeo.
- Adjourn.

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

ATTN: Newsroom  
Daily Herald

Faxed by: Lori Wunsch  
Date: 04/01/2015  
Time: 10:30 a.m.

THIS NOTICE POSTED AT CITY HALL  
Date: 04/01/2015 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.