



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, May 5, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of April 7, 2015 meeting
 3. Director's Report on Utility Operations
 - Annual Hydrant Flushing.
 - Turning Valves.
 - Cross Connection Program.
 - WXCO Radio Interview Regarding Lead.
 - Control of Water Quality in Municipal Distribution Systems.
 - Permit Discharge Limits for April.
 - Jetter Operation Training Session.
 - Digester Mixing Compressor #2.
 - Sludge Hauling.
 - MCC1 Equipment Proposals.
 - Operating Budget.
 - CIP Projects.
 4. Discussion and possible action on approval of contract agreement for Professional Services between AECOM and City of Wausau.
 5. Approve annual report to the Public Service Commission.
 6. Discussion and possible action to increase the budget of the 2015 Brown Street Water Tower Painting Project.
 7. Discussion and possible action awarding the 2015 Brown Street Water Tower Painting Project.
 8. Discussion and possible action on possible contract for cross-connection control inspection and administration.
 9. Discussion and possible action for preparing and implementing requirements for restricting access to septic haulers who are behind on their payments.
 10. Discussion and possible action to prepare bid documents for bidding two RAS pumps.
 11. Discussion and possible action regarding the RFP process.
 12. Discussion and possible action regarding the need for possible budget modifications for the water and sewer shortfalls for 2015 Capital Improvement Projects.
 13. Discussion and possible action regarding the process of offering the property owner to have their lead service line replaced using the City's contractor with expense billed to the property owner.
- Adjourn.

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 04/30/2015

Time: 9:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 04/30/2015 Time: 9:30 a.m.

By: Toni Rayala