



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, June 2, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of May 5, 2015 meeting
 3. Director's Report on Utility Operations
 - Well 9.
 - Well 11.
 - 2016 Capital Budgets.
 - Demo of Correlator.
 - Meter Reading Opt Out Policy.
 - Hydrant Flushing.
 - Water Quality Investigation.
 - Sr. Distribution Maintainer.
 - Compliance Sampling.
 - Valve Turners.
 - Regulatory Affairs Seminar.
 - Permit Discharge Limits for May.
 - Digester Mixing Compressor.
 - Sludge Hauling.
 - WPDES Wastewater Permit Application.
 4. Discussion and possible action to prepare bid documents for bidding a trailer mounted sewer cleaner.
 5. Discussion and possible action on moving forward with bidding work for two well rehabilitation projects.
 6. Discussion and possible action to prepare a RFP for engineering services to design the 72nd Avenue lift station and the Cleveland Avenue lift station.
 7. Discussion and possible action regarding establishing a policy on opting out of electronic reading.
 8. Discussion and possible action regarding the cross connection program.
 9. Monthly Financial Reports and ongoing tracking of the budget.
 10. Update on 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.
 11. Discussion on the Schedule of Rates brochure.
- 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: 05/21/2015

Date: 05/21/2015 Time: 1:30 p.m.

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By: Patti Sorenson