



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, July 7, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of June 2, 2015 meeting
 3. Director's Report on Utility Operations
 - New Distribution Maintainers.
 - Westrum Leak Detection.
 - Calibration of Hydraulic Model.
 - Water Quality Report.
 - Lateral Testing.
 - Lead and Copper Compliance Testing.
 - Switching of Treatment Operations.
 - Scam involving Wausau Water Works.
 - Permit Discharge Limits for June.
 - Samples from Digesters.
 - Hauling of Sludge.
 - Roofing Membrane on the Filter Building.
 - CIPP Project.
 - WPDES Permit Renewal Application and Mercury Variance Application
 4. Presentation and update on the Water Quality Investigation.
 5. Discussion and possible action on hiring an outside consultant for administration of the Cross-Connection Program.
 6. Discussion and possible action on a utility easement for the installation of 1,250 feet of watermain in the Business Campus.
 7. Discussion and possible action on Wastewater Treatment Plant roof assessment, maintenance, and replacement.
 8. Discussion and possible action on budget modifications for the 2015 Street Construction Projects.
 9. Monthly Financial Reports and ongoing tracking of the budget.
 10. Discussion and possible action on the remainder of the 2015 budget.
 11. Discussion and possible action on the 2016 Capital Improvement Projects and timeline for completion.
 12. Discussion and possible action on requests for donation of Northwoods Mist – Festival of Arts and Wausau Kayak/Canoe Corporation.
- Adjourn.

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

ATTN: Newsroom
Daily Herald

Faxed by: Lori Wunsch

Date: 06/26/2015

Time: 9:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 06/26/2015 Time: 9:30 a.m.

By: Patti Sorenson