



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, August 4, 2015.

**AGENDA**

1. Roll Call
  2. Approve Minutes of July 7, 2015 meeting
  3. Director's Report on Utility Operations
    - Agreement with HydroCorp for 2016 cross connection work.
    - Water Quality Investigation.
    - Repair of leaks.
    - Hwy 52 irrigation system.
    - Watermain on Westwood Drive Clinic Project.
    - Temporary water turn offs.
    - Lead compliance sampling.
    - Lead lateral tests.
    - Retirement of Tom Stieber.
    - Permit Discharge Limits for July.
    - Digester Heating and Mixing Project.
    - Sludge storage.
    - CIPP Project.
  4. Discussion and possible action regarding the Compliance Maintenance Annual Report.
  5. Discussion on finance report on review of wastewater rates and replacement funds.
  6. Discussion and possible action regarding special assessments for water on Hawthorne Lane.
  7. Discussion and possible action on the extension of sewer and water to parcels located in the Timberline Trails Subdivision.
  8. Discussion and possible action on 2016 Capital Improvement Projects.
  9. Discussion and possible action on 2016 Operating Budget.
  10. Discussion and possible action on a formal advance from the Sewer Utility to the Water Utility including developing an interest rate that the Water Utility will pay the Sewer Utility for borrowed funds.
  11. Monthly Financial Reports and ongoing tracking of the budget.
- Adjourn.

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

ATTN: Newsroom  
Daily Herald

Faxed by: Lori Wunsch

Date: 07/31/2015

Time: 9:00 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 07/31/2015 Time: 9:00 a.m.

By: Patti Sorenson