



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, September 1, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of August 4, 2015 meeting
 3. Director's Report on Utility Operations
 - Private Well Program.
 - Compliance Sampling.
 - Service Leaks.
 - Public Information Officer Training.
 - Tabletop Exercise on Emergency Operations Plan.
 - Bids for Fluoride.
 - Extension of Deadline for Cross Connection Surveys.
 - PSC's Opinion on Recouping Costs for Non-Residential Cross Connection Program.
 - Permit Discharge Limits for August.
 - Final Clarifier #3.
 - Digester Heating & Mixing Project.
 - CIPP Project.
 4. Make recommendation for the purchase of a 700 gallon trailer mounted dual reel jet. (Proposals were opened by the Board of Public Works on August 27, 2015.)
 5. Make recommendation on Request for Proposals for roof repair at the Wastewater Treatment Plant. (Proposals were opened by the Board of Public Works on August 31, 2015.)
 6. Discussion and possible action on allowing WMZK to resume transmitting from an antenna located on the Brown Street Water Tower.
 7. Discussion and possible action on a budget modification for the 2015 Brown Street Water Tower Project.
 8. Discussion and possible action on a proposed new mixer and power for the Highland Avenue Water Tower.
 9. 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: 08/27/2015
Time: 1:30 p.m.

THIS NOTICE POSTED AT CITY HALL
Date: 08/27/2015 Time: 1:30 p.m.
By: Patti 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.