



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, October 6, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of September 1, 2015 meeting
 3. Director's Report on Utility Operations
 - Sodium Hypochlorite Pump Failure.
 - Private Well Program.
 - Thickener in the Solids Recycling Plant.
 - Policy on Deferred Payment Plan.
 - Carbon Dioxide System.
 - Bull Falls Tappers.
 - Tabletop Exercise.
 - Permit Discharge Limits for September.
 - Sludge Hauling.
 - Digester Heating & Mixing Project.
 - Final Clarifier #3.
 - Rainfall Event of September 7th.
 - Sewer Maintainer Resignation.
 4. Make recommendation regarding the well rehabilitation project. (Proposals were opened by the Board of Public Works on September 24, 2015.)
 5. Make recommendation for the purchase of aluminum sulfate. (Bids were opened by the Board of Public Works on September 24, 2015.)
 6. Discussion and possible action on a request to install an irrigation well at the Tribute Golf Course and a watermain connection for backup irrigation.
 7. Discussion and possible action on a request from Dave's Septic to discharge to the Wastewater Treatment Plant.
 8. Discussion and possible action on a deferred payment plan for lateral repairs and lead line replacements.
 9. Discussion and possible action on an agreement with WMZK for an antenna located on the Brown Street Water Tower.
 10. Discussion and possible action on moving forward with regional facilities planning and evaluation with Rib Mountain Metropolitan Sewerage District as stated in September 9, 2015 letter.
 11. Discussion and possible action on Change Order #1 for the Digester Mixing Replacement Project; August Winter & Sons, Inc.
 12. Discussion and possible action on 2016 Capital Improvements Projects.
 13. Discussion and possible action on 2016 Operating Budget.
 14. 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

THIS NOTICE POSTED AT CITY HALL

Date: 09/24/2015

Date: 09/24/2015 Time: 3:30 p.m.

Time: 3:30 p.m.

By: Patti Sorenson