



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, November 3, 2015.

AGENDA

1. Roll Call
 2. Approve Minutes of October 6, 2015 meeting
 3. Director's Report on Utility Operations
 - Tabletop Exercise.
 - Private Well Inspections.
 - Neptune's Peoples and Answers Program.
 - Training on Correlator.
 - Tom Stieber's Retirement.
 - Repairs of Hydrants and Valves.
 - Lime System Pump Control Failure.
 - Proposals for Treatment Chemicals.
 - Water Meter Replacement.
 - Deferred Payment Plan for Well Abandonment.
 - WMZK Agreement.
 - Permit Discharge Limits for October.
 - Reconstruction of Manhole on 8th Avenue.
 - Repairs to Wastewater Plant Roofs.
 - Digester Heating & Mixing Project.
 - Structural Inspection.
 - Sludge Spreading.
 - Feasibility Study.
 - Developments for 2016.
 - Cleveland Lift Station Replacement.
 4. Discussion and possible action on beginning uni-directional flushing in 2016.
 5. Discussion and possible action on adopting a process for approving capital projects.
 6. Discussion and possible action on approving an on-call plant operator as recommended by WIDNR.
 7. Discussion and possible action on the approval of a water service line connection on Hawthorn Lane for a new home.
 8. Discussion and possible action amending the procurement policy to exempt water meters from competitive purchasing requirements and sole source documentation.
 9. Discussion and possible action regarding water distribution and sewer collection facilities on Northwestern Avenue and possibility of expansion into Weston.
 10. Discussion and possible action on acquiring property near Campus Drive for the possibility of drilling a new production well.
 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: 10/29/2015

Time: 10:30 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 10/29/2015 Time: 10:30 a.m.

By: Lea Wilde