



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, December 1, 2015.

**AGENDA**

1. Roll Call
  2. Approve Minutes of November 3, 2015 meeting
  3. Director's Report on Utility Operations
    - Private Wells.
    - New Employee Raymond Younger.
    - Update of Electric Service at Well 9.
    - SS Plant.
    - Well 6 Rehab.
    - Meter Exchanges.
    - Update on Acquiring Property Near Campus Drive.
    - Permit Discharge Limits for November.
    - Final Clarifier #3.
    - North Secondary Digester.
    - Primary Digesters.
    - Gas Ball Inspections.
    - Trailer Mounted Jetter.
  4. Make recommendation for the purchase of Water Treatment Plant Chemicals. (Quotations were opened by the Board of Public Works on November 24, 2015.)
  5. Discussion and possible action on budget modification for 2015 Street Construction Project B.
  6. Discussion and possible action on Change Order #4 for August Winter & Sons, Inc. regarding the Digester Mixing Replacement Project.
  7. Discussion and possible action on the approval of a sewer service line connection on Hawthorne Lane for a new home.
  8. Discussion and possible action regarding Rib Mountain Metropolitan Sewerage District Facilities Plan.
  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: 11/24/2015

Time: 3:30 p.m.

THIS NOTICE POSTED AT CITY HALL

Date: 11/24/2015 Time: 3:30 p.m.

By: Lea Wilde