



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, January 5, 2016.

AGENDA

1. Roll Call
 2. Approve Minutes of December 1, 2015 meeting
 3. Director's Report on Utility Operations
 - Mild Start to Winter.
 - Water Meters.
 - Recipients of Gold Awards.
 - Use of New Correlator.
 - Cross Connection Program.
 - Private Well Program.
 - Well #6.
 - Well #9.
 - Deposit of Spoils.
 - Permit Discharge Limits for December.
 - Digester Project.
 - Trailer Mounted Jetter.
 - RMMSD December Meeting.
 - General Contract for RFP's.
 4. Discussion and possible action on increasing the fee for a well permit.
 5. Discussion and possible action on acquiring property near Campus Drive for the possibility of drilling a new production well.
 6. Discussion and possible action on Digester Cover and Gas Storage Alternatives – Becher Hoppe.
 7. Discussion and possible action on Change Order #5 for the Digester Mixing & Heating Project.
 8. 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: 12/30/2015

Time: 10:00 a.m.

THIS NOTICE POSTED AT CITY HALL

Date: 12/30/2015 Time: 10:00 a.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.