



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, February 2, 2016.

AGENDA

1. Roll Call
 2. Approve Minutes of January 5, 2016 meeting
 3. Director's Report on Utility Operations
 - Well 9 Rehab.
 - Plant PLC Project.
 - Frost Depth and Number of Leaks.
 - New Correlator.
 - Main Breaks.
 - Private Well Program.
 - Move of Gateway Software to Server.
 - Rewrite of PSC185.
 - Permit Discharge Limits for January.
 - Digester Project.
 - Digester Cover Replacement Project.
 - Gas Ball.
 - Addition of Leased Vehicles.
 - Bid Documents for Future Projects.
 - New Sewer Maintainer.
 - 2015 Sewer Cleaning Schedule.
 - Slip Lining in 2016.
 4. Make recommendation for the purchase of carbon dioxide for the Water Treatment Plant. (Bids were opened by the Board of Public Works on January 26, 2016.)
 5. Discussion and possible action on request for sewer consumption adjustment for residence on Eagle Valley Lane.
 6. Discussion and possible action on the relocation of a water main in order to construct an airplane hangar.
 7. Discussion and possible action on the possibility of painting a logo or mural on the gas ball at the Wastewater Treatment Plant.
 8. Discussion and possible action on improving existing public outreach related to drinking water and wastewater treatment.
 9. Update on the budget for the Digester Mixing and Heating Project.
 10. Discussion on the Strategic Plan.
 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: 01/28/2016

Time: 12:45 p.m.

THIS NOTICE POSTED AT CITY HALL

Date: 01/28/2016 Time: 12:45 p.m.

By: Lea Wilde