



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, March 1, 2016.

**AGENDA**

1. Roll Call
  2. Approve Minutes of February 2, 2016 meeting
  3. Director's Report on Utility Operations
    - Cross Connection Inspections.
    - Well 6 and 9 Contractor's Summary.
    - Estimated Savings from Correlator.
    - Update on Clark Dietz Meeting.
    - Article for Spring Newsletter to Continue Outreach.
    - Water Break on North 13<sup>th</sup> Street.
    - Update regarding Town of Maine.
    - Update regarding Mathy Property.
    - Boers Appointment to Superintendent.
    - Permit Discharge Limits for February.
    - Mercury Minimization Program.
    - WWOA North Central Region Operators Meeting.
    - Preparation of RFP for Engineering Design Services.
    - Annual Black Gold Meeting.
    - Review of Natural Gas Usage.
    - North Primary and Secondary Digesters.
    - Preparation of RFP for RAS Pumps.
  4. Make recommendation for Water Treatment Plant PLC and RTU radios. (Proposals were opened by the Board of Public Works on February 24, 2016.)
  5. Make recommendation for the purchase of a side discharge manure spreader. (Proposals were opened by the Board of Public Works on February 24, 2016.)
  6. Discussion and possible action on an Amendment to the Primary Digester Covers and Equipment Replacement Contract with Becher Hoppe.
  7. Discussion and possible action on Neptune/Gateway software proposal.
  8. Discussion and possible action to extend water and sewer along Boot Lane to serve two new Habitat for Humanity sites.
  9. Discussion and possible action to replace the water and sewer main on 13<sup>th</sup> Street from East Wausau Avenue to Augusta Avenue.
  10. Discussion and possible action on a one-year Mercury Reduction Program Contract with Marathon County Health Department.
  11. Monthly Financial Reports and ongoing tracking of the budget.
- Adjourn.

Signed by: /s/ James E. Tipple  
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: February 24, 2016 at 3:30 p.m.

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) 261-6620.