



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, April 5, 2016.

AGENDA

1. Roll Call
 2. Approve Minutes of March 1, 2016 meeting
 3. Director's Report on Utility Operations
 - Unidirectional Flushing Program.
 - Hydrant Flushing Process to be Included in Spring Newsletter.
 - Rewrite of PSC185 – Operating Rules for Water Utilities.
 - Update of Meter Reading System.
 - Smart Meter Migration Webinar.
 - Large Meter Change Out Program.
 - Repair of Service Valve Serving Marshfield Clinic.
 - Winter Operations Comparison.
 - Water Main Repair on South 1st Avenue.
 - Water Plant PLC Project.
 - PSC Annual Report.
 - Permit Discharge Limits for March.
 - High Wet-Well Alarm.
 - Rerouting of Sewer Main at 936 South 3rd Avenue.
 - 2016 Sewer Rehabilitation Project (CIPP).
 - Spring Biosolids Symposium.
 - Sewer Gas Odor at Courtyard Hotel.
 4. Make recommendation on Request for Proposals submitted for Lift Station Design and Construction Management. (Proposals were opened by the Board of Public Works on March 29, 2016.)
 5. Make recommendation on bids received for the Anaerobic Digester Equipment Rehabilitation and Replacement Project. (Bids were opened by the Board of Public Works on March 29, 2016.)
 6. Discussion and possible action regarding delaying the West Wausau Avenue (Timberline Subdivision) water and sewer extension project and utilizing these funds for sewer lateral repair and manhole repair/rehabilitation.
 7. Discussion and possible action for a budget reallocation from the Planned Capital Improvements Budget for vehicle purchase to the Operations Budget for vehicle lease.
 8. Discussion and possible action for a budget reallocation to add funding for the purchase of a dump truck.
 9. Discussion and possible action for a budget reallocation of unspent funds to rehabilitate High Lift Pump #1.
 10. Discussion and possible action on the policy and procedures the Utility uses to supply water to contractors working in the City.
 11. Discussion and possible action on implementing a Restricted Advance Repayment/Repair Fund for the Water Utility.
 12. Discussion and possible action on a sole source purchase for RAS pumps.
 13. Discussion and possible action on Neptune/Gateway software proposal.
 14. Discussion and possible action regarding the continuation of bottling Northwoods Mist.
 15. Discussion and possible action on a request for donation of Northwoods Mist – Marathon County Genealogical Society.
 16. 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: March 30, 2016 at 4:15 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.