



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, May 3, 2016.

AGENDA

1. Roll Call
2. Approve Minutes of April 5, 2016 meeting
3. Director's Report on Utility Operations
 - Work begins on next year's CIP budget.
 - Obtaining quotes for commercial van.
 - Obtaining quotes for rehab of high service pump.
 - Relocating water main at the airport.
 - Gateway system.
 - Disconnect notices regarding cross connection inspections.
 - Hydrant flushing.
 - Private well inspections.
 - Lead and copper testing.
 - Meter change out program.
 - Effluent limits for April.
 - Design of Cleveland Ave and 72nd Ave lift stations.
 - Sludge spreading.
 - Installation of UV lights in effluent channel.
 - Intern.
 - North secondary digester roof.
 - Replacement of compressors.
4. Discussion and possible action on the annual report to the Public Service Commission.
5. Discussion and possible action on merit wage increases for water and sewer maintainer positions.
6. Discussion and possible action on water and sewer increased costs related to 2016 Street Construction Projects.
7. Discussion and possible action on budget policy modifications approved at Finance in April.
8. Discussion and possible action to purchase UV bulbs and associated parts for Wastewater Plant Disinfection system.
9. Discussion and possible action on bulk water supply systems.
10. Discussion on the 2015 NR 101 Wastewater Report.
11. Monthly Financial Reports and ongoing tracking of the budget.
Adjourn.

Signed by: /s/ Robert B. Mielke
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 27, 2016 at 3:00 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.