



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 2:00 p.m. on
Wednesday, June 29, 2016.

AGENDA

1. Roll Call
 2. Approve Minutes of June 7, 2016 meeting
 3. Director's Report on Utility Operations
 - Lead and Copper Sampling.
 - Water Quality Report.
 - Installation of Additional Gateways.
 - Unidirectional Flushing.
 - City Projects.
 - Brown Tower Project.
 - Effluent Limits for June.
 - Workshop on Protecting Workers from Infectious Diseases.
 - Utility Locate at 1100 Highland Park Boulevard.
 - Quotes for Alum.
 - CMAR Report.
 - Effluent Flow Meter.
 - Kent Street Project.
 - Lift Station Design.
 4. Discussion and possible action on the proposed 2017 Capital Budget.
 5. Discussion and possible action on the proposed 2016 borrowing for the Water and Sewer Utility through the State Trust Fund Loan.
 6. 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: June 24, 2016 at 8:30 a.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.