



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, August 2, 2016.

AGENDA

1. Roll Call
2. Approve Minutes of June 29, 2016 meeting
3. Director's Report on Utility Operations
 - Welcome to Cheryl Sell.
 - High Service Pump #1.
 - SCADA Historian Workstation.
 - Update on Crew Projects.
 - Effluent Limits for July.
 - Sewer Lining Project.
 - Digester Cover and Gas Storage Project.
 - Digester Heating & Mixing Project.
 - North Secondary Digester.
4. Make recommendation for the purchase of a 66,000 GVWR Tandem Dump Truck chassis. (Proposals were opened by the Board of Public Works on July 12, 2016.)
5. Discussion and possible action on the proposed revised organizational chart for the Water and Sewer Utility.
6. Discussion and possible action on the extension of water and sewer to 1940 Crabtree Drive.
7. Discussion/update on the current Utility Capital Budget.
8. Discussion and possible action on 2017 CIP Projects.
9. Discussion and possible action on hiring an energy service company as part of the facility plan RFP process.
10. Monthly Financial Reports and ongoing tracking of the budget.
11. Discussion and possible action on acquisition of property located at 700 Bugbee Avenue and four abutting parcels to the north comprising of approximately 76.5 acres.
12. **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the acquisition of property located at 700 Bugbee Avenue and four abutting parcels to the north comprising of approximately 76.5 acres.
13. **RECONVENE** into open session to take action on closed session items if necessary.
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: July 29, 2016 at 1:45 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.