



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, December 6, 2016.

AGENDA

1. Roll Call
2. Approve Minutes of November 1, 2016 meeting
3. Director's Report on Utility Operations
 - Pump Installation at Monroe Booster.
 - SCADA System.
 - Pre-Winter Hydrant Checks and Maintenance.
 - Aqua Ammonia Pump.
 - RFP for Facility Plan.
 - Effluent Limits for November.
 - Orthophosphate Monitor.
 - Gas Ball Project.
 - Cleveland Avenue Lift Station.
 - Sludge Hauling.
 - Wastewater Operator Certification.
4. Make recommendation for the purchase of Hydrated Lime for the Water Treatment Plant. (Quotations were opened by the Board of Public Works on November 15, 2016.)
5. Discussion and possible action on Amendment to Agreement with Becher Hoppe for additional paint inspections of the gas ball.
6. Discussion and possible action to renew the agreement with Hydro Corp. for the Cross Connection Program.
7. Monthly Financial Reports and ongoing tracking of the budget.
8. Discussion and possible action regarding acquisition of McGivern properties at 330 Adrian Street and 336 Adrian Street.
9. **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.
 - Discussion and possible action regarding acquisition of McGivern properties at 330 Adrian Street and 336 Adrian Street.
10. **RECONVENE** into open session to take action on closed session item, 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: November 30, 2016 at 4:00 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.