



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, February 7, 2017.

AGENDA

1. Approve Minutes of January 3, 2017 meeting
 2. Director's Report on Utility Operations
 - 2016 Accomplishments.
 - Update on Lead Service Lines.
 - Effluent Limits for January.
 - Facility Plan RFP.
 - Cleveland Avenue Lift Station.
 - North Primary Digester Cover.
 - Negotiations for Purchase of Property.
 3. Open quotations and make recommendation for the purchase of a 2017 Service Body with Crane.
 4. Open quotations and make recommendation for the purchase of a 2017 Extra Cab 4x4 – 18,000 GVWR.
 5. Open cost proposals and make recommendation on Request for Proposals received for the Water Treatment Facility Plan. (Written proposals were opened by the Board of Public Works on January 31, 2017.)
 6. Open cost proposals and make recommendation on Request for Proposals received for the Comprehensive Wastewater Facilities Plan. (Written proposals were opened by the Board of Public Works on January 31, 2017.)
 7. Discussion and possible action on the reconstruction of 13th Street.
- 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: February 2, 2017 at 1:30 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.