



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
Council Chambers, 1st Floor City Hall, Wausau, WI 54403 at 1:30 p.m. on
Tuesday, February 5, 2019.

AGENDA

1. Approve Minutes of January 8, 2019 Meeting.
2. Director's Report on Utility Operations
 - Cold weather main and service line breaks.
 - Cold weather influx of customer plumbing freeze ups.
 - Thank you to the Water Crew.
 - Rehab for wells #3 and #7.
 - Water filter actuator failures.
 - Lead service line update.
 - Bull Falls Tappers competing February 6th.
 - WWTP permit limits for January.
 - Wastewater and Water Plant presentations – Committee of the Whole
 - Green Bay Metro Sewage District adaptive management program.
 - Sewer collection samples.
 - Update on City of Wausau Wage Study.
 - Update on the WPDES contested case.
3. Request for Approval of a Sole Source Purchase of a Truck Chassis.
4. Discussion and Possible Action on Marathon County Contract Agreement for Mercury Reduction Program.
5. Discussion and Possible Action Regarding WDNR Notice of Noncompliance: Flow Rate Underreporting's.
6. Discussion and Possible Action Regarding Septic Hauler Rates.
7. Discussion and Possible Action Regarding Design of River Crossing Siphons.

Adjourn.

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

** Next Water Commission Meeting Scheduled for March 5, 2019.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: February 1, 2019 at 1:00 pm.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call Michelle Weasler/Wausau Water Works at (715) 261-7289 or the City's ADA Coordinator at (715) 261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.