



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, April 2, 2019.

**AGENDA**

1. Approve Minutes of March 5, 2019 Meeting.
2. Director's Report on Utility Operations
  - Changes to the City Website
  - Update on Distribution Maintainer Recruitment
  - Phase 2 of the Pilot Study
  - Increase in System Leaks
  - Extra Time Spent on Leak Excavations
  - Update on Well 3 and Well 7
  - Thomas Street Reconstruction Project
  - Meeting on Funding Incentives Related to Regionalization
  - Siphon Lines Replacement Project
  - Wastewater Permit Limits for March
  - WWOA North Central Region Operators Meeting
  - Preconstruction Meeting for the West Business Campus Lift Station
  - Preconstruction Meeting for the South Primary Digester Cover Replacement
  - Collection System and Wastewater Plant Issues
  - Black Gold Biosolids Meeting
  - Sludge Hauling
  - Spring Biosolids Symposium
  - Third Pump for the Industrial Park Lift Station
  - Final Design for the Wastewater Treatment Plant Upgrades
  - SCADA System
  - NASSCO Training
3. Discussion and Possible Action Approving Water Meter and Advanced Metering Infrastructure for the Water Distribution System.
4. Discussion and Possible Action on a Clark Dietz Proposal for Industrial Park Forcemain, Pump Replacement, and New Generator.
5. Update and Discussion on the Water Treatment Plant Relocation Meetings, Council Decision on Relocation and Proposed Financing Structure.
6. Update and Discussion on the Wastewater Public Comments and Responses.

Adjourn.

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

*\* Next Water Commission Meeting Scheduled for May 7, 2019.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: March 28, 2019 at 8:15 am.

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.