



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, June 4, 2019.

AGENDA

1. Approve Minutes of May 7, 2019 Meeting.
2. Director's Report on Utility Operations
 - Water - 5 Year CIP, 2020-2024
 - Lead and Copper Sampling
 - New Water Distribution Employees
 - Water Staff Busy with Spring Work
 - Water Staff and Street Projects
 - Power Outage and Water Supply
 - Water Treatment Facility Update
 - IT Homepage Upgrade
 - Wastewater - 5 Year CIP, 2020-2024
 - WWTP Permit Limits for May
 - Alum Feed Pump
 - Emergency Generator for Radio Transmitter
 - Access to Greenwood Hills Lift Station
 - Trails End Lift Station Force Main Break
 - Sludge Hauling
 - Visu-Sewer Prep Work
 - Evaluation of Water Recycling Jet-Vac Units
 - UPDATE: Regionalization with Marathon and Edgar
3. Discussion and Possible Action on a 3% Rate Increase for the Water Utility.
4. Discussion and Possible Action on a Sole Source Purchase for Cleaning and Painting the Water Main Hung from the Thomas Street Bridge.
5. Discussion and Possible Action Regarding the Wastewater Compliance Maintenance Annual Report.
6. Discussion and Possible Action on Moving the Water Commission Meetings Back to the Board Room.
7. April Financial Reports and Ongoing Tracking of the Budget.

Adjourn.

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

* Next Water Commission Meeting Scheduled for July 2, 2019.

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: May 31, 2019 at 12:00pm.

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.