



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, November 5, 2019.

AGENDA

1. Approve Minutes of October 1, 2019 Meeting.
2. Director's Report on Utility Operations
 - Annual Valve Turning
 - Dive Inspections of the Water Reservoirs/Tanks
 - Sturgeon Eddy Water Main/Services
 - Drinking Water Treatment Facility Update
 - New Jet-Vac Truck
 - South Primary Digester
 - Innovation Way Lift Station
 - Sturgeon Eddy Project
 - New Siphon between Memorial Park and the North Side of the River
 - Thomas Street Siphon
 - Wastewater Treatment Facility Update
 - Utility Financial Reports – September 2019
3. Presentation by Ehler's on the Utility Capital Borrowing, Debt Issuance and Proposed Rate Increases Moving Forward.
4. Discussion and Possible Action Amending the Engineering Agreements with Donohue and Associates and Becher Hoppe Engineers to Include Construction Representative Services for the Upcoming Projects.
5. Discussion and Possible Action to follow the Municipal Water Coalition Initiative to Address PFAS Sources.
6. Request Approval for the Sole Source Purchases of Water Treatment Chemicals; Aqua Ammonia, Clarion 415 and Clarion 700.
7. Request Approval for the Purchase of Water Treatment Chemicals; Hydrated Lime, Sodium Silicate, Sodium Hypochlorite & Liquid Carbon Dioxide. Quotes Opened at the October 22nd BOPW Meeting.

Adjourn.

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

* Next Water Commission Meeting Scheduled for December 3, 2019.

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: November 1, 2019 at 10:00am.

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.