



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, December 3, 2019.

**AGENDA**

1. Approve Minutes of November 5, 2019 Meeting.
2. Director's Report on Utility Operations
  - Bluestem Energy Contract for Water and Wastewater Facility Projects
  - WWTF & DWTF Facilities Timeline
  - Water Distribution Maintainer, Rich Wendlick Retired
  - New Hire – Water Distribution Maintainer – Austin Waldvogel
  - Water Staff Finishing Summer Projects and Preparing for Winter
  - November 23<sup>rd</sup> Main Break
  - Water Pumpage
  - WWTP On Track to Meet Permit Limits for November
  - Sludge Retention to Control Ammonia Levels for Winter
  - County Hwy O Lift Station
  - South Primary Digester Cover
  - Status of Collection System Facility Plan
  - New Jet-Vac Truck
  - Contract 4 – Sewer Interceptor
  - Sturgeon Eddy Sewer Project
  - Public Information Meeting for Water and Wastewater Upgrades
  - Design and Bidding Documents for the Wastewater Treatment Facility Upgrade
3. Request Approval of Two Year Extension for Cross Connection Inspection Services from Hydro Corp.
4. Discussion and Possible Action on Repealing Section 2.60.100 Water commission, amending Sections 2.60.110 Sewerage commission, 3.24.090 Determination of assessment cost for sanitary sewer, lift station, water main construction and booster stations, and amending numerous sections in **Title 13** beginning with Section 13.04.010 Created through Section 13.64.020 Basis for charges.
5. Discussion and Possible Action Implementing an Annual Tool Allowance for the Wastewater Plant Mechanics and the Water Treatment Plant Technicians.
6. Discussion and Possible Action on Approving an Amended Engineering Agreement with Becher Hoppe & Associates for Providing Construction Representative Services of the DWTF Relocation.
7. Discussion and Possible Action on Approving an Amended Engineering Agreement with Donohue & Associates for Providing Construction Representative Services of the WWTF Upgrade.
8. Discussion and Possible Action on Pursuing an Option to Discontinue Using Well 3 for Supplying the New DWTF.
9. Discussion and Possible Action on Preparing a Letter to the EPA Requesting a Possible Change to the Consent Order for Well #3.
10. Discussion and Possible Action Regarding Accepting Leachate from the Marathon County Landfill at the Wausau Wastewater Treatment Facility.

Adjourn.

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

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

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THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: November 27, 2019 at 1:00pm.

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](mailto:clerk@ci.wausau.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.