



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, January 7, 2020.

AGENDA

1. Approve Minutes of December 3, 2019 Meeting.
2. Director's Report on Utility Operations
 - Letter drafted to EPA and WDNR.
 - Hydro Corp Cross Connection Compliance Services
 - LSL funding update.
 - Proposed revised lead and copper rule by the EPA
 - Running water calls.
 - Wastewater on track to meet permit limits.
 - Siphon line from Memorial Park to the Wastewater Plant.
 - South primary digester cover project update.
 - SCADA issues.
 - WDNR extension request for the Wastewater Facility Plans.
 - Upcoming meeting with Donohue to review plant upgrade.
 - Ken Rye retirement.
 - Record Review article regarding Leachate.
3. Discussion and Possible Action on Approving the Method for Procurement Related to Programming/Integration at the WWTF & DWTF.

Adjourn.

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

** Next Water Commission Meeting Scheduled for February 4, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: January 3, 2020 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.