



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, February 4, 2020.

AGENDA

1. Approve Minutes of January 7, 2020 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - WPS – Direct Load Program.
 - LSL Funding information.
 - America's Water Infrastructure Act bulletin.
 - Water work comparison by year.
 - Pre-bid meeting for the DWTF.
 - Changes to lead and copper sampling.
 - Water pumpage for 2019.
 - WWTF Update
 - Wastewater Plant on track to meet permit limits.
 - Operating fourth aeration tank to avoid nitrification.
 - Memorial Park siphon line and SCADA.
 - Ken Bloom's last day is February 7th and Mark Sowinski retiring May 1st.
3. Membership to The Water Research Foundation, Invoice Attached. Dues have Increased about \$250.00 from 2019.
4. Discussion: WDNR Enhanced Disinfection Requirements for Proposed DWTF.
5. Discussion & Possible Action on Amendment #5 to the Industrial Park LS Pump Addition and Industrial Park FM Access Points.
6. Discussion and Possible Action on a Proposal from Donohue to Complete the Programming/Integration at the DWTF and WWTF.
7. Discussion and Possible Action on Approving a Bid for the Launder Covers at the WWTF.
8. Discussion and Possible Action Regarding Accepting Leachate from the Marathon County Landfill at the Wastewater Treatment Plant.

Adjourn.

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

** Next Water Commission Meeting Scheduled for March 3, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: January 31, 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.