



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 4th, 2022.

Members: Katie Rosenberg (President), Dawn Herbst, Jim Force, Joe Gehin, John Robinson

AGENDA

1. Approve Minutes of December 7th, 2021 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - Water Plant Operations Technician Position- still Vacant
 - Lead Service Line (LSL) Update
 - Locates
 - Wastewater Treatment Facility Permit Limits
 - Magnesium Hydroxide
 - New Sewer Maintainer Employee
 - Wastewater Plant Operations Technician Position Vacancy
 - Collection Systems, Sewer Maintainer Position Vacancy
 - Job Descriptions for both Vacant Positions to be Reviewed and Reposted
 - Progress for Plant Construction slowed over the Holidays
 - An Offer to Purchase Old Plant Generator was Submitted and Accepted
3. Discussion and Possible Action on Project Priority Updates for the Water and Wastewater Budgets.
4. Discussion and Possible Action on Approval of Another 2-year Contract with Hydro Corp.
5. Discussion Between Staff of the Growing Concerns Related to PFAS in Drinking Water with WDNR.
We are Planning a Thorough Sampling of our Supply and Finished Water in the Very Near Future.
6. Discussion and Possible Action on a Sole Source for Purchase of Magnesium Hydroxide Chemical for the Wastewater Treatment Facility.

Adjourn.

Next meeting scheduled for **February 1st, 2022 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: December 29th, 2021 at 1:25 p.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 2494 800 4976 and the password is WausauH2O. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet on the City's YouTube Channel <http://tinyurl.com/WAAMedia>, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/wausaucitycouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail michelle.weasler@ci.wausau.wi.us with "Water Commission Public Comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (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 the ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.