



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 11:00 a.m. on
Tuesday, January 7, 2025.

Members: Doug Diny (President), Sarah Watson, Jim Force, Joe Gehin, John Robinson

AGENDA

1. Approve Minutes of December 3, 2024 Meeting.
2. Director's Report on Utility Operations
 - Update on LSL Replacement
 - Update on Meter Installation/Replacement and Scheduling
 - Wastewater Staffing Interview Update
 - Wastewater Collections System Technician Readvertised
3. Discussion and Possible Action Approving Sole Source Request, Associated Budget Modification and Contract with Asterra to Perform Leak Detection Satellite Imagery and Leak Detection.
4. Update on Operating and Capital Borrowing Financials for the Water and Sewer Utility.
5. Discussion and Possible Action Approving Budget Modification for Replacement of Water Main Under Railroad Bridge at Grand and Thomas.
6. Discussion and Possible Action Approving Amendment #1 to the Master Partnership Agreement with Community Infrastructure Partners.
7. Discussion and Possible Action on Leachate Acceptance Pilot Project.

Adjourn.

Next meeting scheduled for **February 4th 2025 @ 11:00 AM.*

Signed by: /s/ Doug Diny, Mayor
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: January 6, 2025 at 7:30 a.m.

This meeting is being held in person. Members of the public who do not wish to appear in person may view the meeting live over the internet, 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 not appearing in person may e-mail gina.vang@wausauwi.gov 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) 261-6622 or ADAServices@wausauwisconsin.gov 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.