



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 6 : 00 p.m. on
Tuesday, March 1st, 2022.

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

AGENDA

1. Approve Minutes of January 4th & February 15th, 2022 Meeting.
2. Director's Report on Utility Operations
 - Update on PFAS Standards in Drinking Water
 - Wastewater Plant Permit Limits
 - Continued Usage of Magnesium Hydroxide
 - Sewer Maintainer Resigned
 - 3 Vacancies: Wastewater Plant Operation Tech, Collection System, & Sewer Maintainer
 - Requisition forms/job description submitted to Human Resources
 - Summer Aide Requisition submitted to Human Resources
 - Wisconsin Pollutant Discharge Elimination System (WPDES) Draft Modification Permit
 - Informative letter sent to residents
 - Industrial Park force main scheduled for cleaning
 - Wastewater Plant Construction
 - Old Plant Generator Sold
3. Presentation on Temporary and Permanent Perfluoroalkyl and Polyfluoroalkyl (PFAS) Removal Options and Discussion on a Path Forward (Donohue & Associates and Becher Hoppe).
4. Discussion and Possible Action to Approve Funding for a Pilot Study and Scope of Services for PFAS Removal at the new Drinking Water Treatment Facility with Donohue & Associates & Becher Hoppe.
5. Discussion and Possible Action on Interim PFAS Remedial Options Including Funding Recommendations until the new Drinking Water Treatment Facility is Operational.
6. Discussion and Possible Action on Approving terms of Settlement Agreement between Wisconsin Department of Natural Resources (WDNR) and the City of Wausau, Providing for Dismissal of both Contested Case and Petition for Judicial Review (Marathon County Case No. 19CV32).
7. Discussion and Possible Action on a Budget Modification for the Burek Ave/ Campus Drive Water Main Project.
8. Discussion and Possible Action on Utility Policy Addressing PFAS Issues in Water and Wastewater Treatment Systems.
9. Discussion on Possible Steps Moving Forward on PFAS Removal in Water and Wastewater Treatment Systems.
10. Discussion on Future Meeting Dates and Times for Wausau Water Works Commission.

Adjourn.

**Next meeting scheduled for April 5th 2022. (Please Note: Council Chambers is NOT available that day, reserved for Election)*

Signed by: /s/ Katie Rosenberg, Mayor
Presiding Officer or Designee

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other Committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No Action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.**

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: February 25th, 2022 at 2:00 p.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The WebEx Access Code is 2487 707 4355 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 gina.vang@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.