



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 : 15 p.m. on
Wednesday, April 6th, 2022.

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

AGENDA

1. Approve Minutes of March 1st & March 8th 2022 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - Corrosion Control Treatment
 - Lead Service Line Replacement Plan
 - Pilot Study
 - Solar Project
 - CW3 Status and Moving Forward
 - Update on Water Pitchers and Bottled Water
 - 3 Positions Vacant for Water: 2 Water Distribution Maintainers, 1 Water Operations Technician
 - Wastewater Treatment Plant is On Track to Meet Permit Limits
 - 3 Positions Remain Vacant for Wastewater: 1 Wastewater Plant Operation, 2 Collection Systems Technician (Sewer Maintainers)- The New Employee Passed Class A Driving Test and Will Start On-call Duties
 - Collection Systems Technician (Sewer Maintainer)- Yielded 2 Applicants but did not Meet Qualifications
 - Wastewater Plant Operation Technician Job Description Submitted to HR for Review/Approval
 - No Applicants Received for Summer Aide Position Posted at Wastewater.
 - Industrial Park Force Main Scheduled for Cleaning
 - Wastewater Plant Construction Progresses Daily
3. Presentations from Engineering/Consulting Firms Regarding Expertise Related PFAS Treatment and Removal from Drinking Water Systems.
 - a. CDM Smith
 - b. Wood Environment & Infrastructure Solutions Inc.
 - c. Shannon & Wilson
 - d. Tetra Tech
 - e. Geosyntec Solutions
 - f. AECOM
4. CLOSED SESSION Pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the Purpose of Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require A Closed Session, Regarding Consideration of Responses to the City's Request for Qualifications for Professional Experience Related to PFAS Treatment & Removal from Drinking Water.
5. RECONVENE Meeting into Open Session for the Purpose of Acting Upon Closed Session Item if Necessary.
6. Discussion and Possible Action on Supplementing the Sale of Rain Barrels in 2022 and Establishing a Memorandum of Understanding (MOU) Again with Rain Water Solutions, Inc.

7. Discussion and Possible Action on Increasing the Funding Amount for Lead Line Services on the Homeowner's Side.
8. Discussion and Possible Action on Future Bottling of Northwoods Mist.
9. Discussion and Possible Action on Sole Source Purchase of Polymer for the Gravity Belt Thickener and Belt Filter Press.
10. Discussion and Possible Action on Sole Source Purchase of an Emergency Bypass Pump System.
11. Discussion and Possible Action on Consent to Termination of the Redevelopment Agreement by and Between the Redevelopment Authority of The City of Wausau, Wisconsin and Wausau Joint Venture.
12. Discussion on Future Meetings Dates/Times for Regular Scheduled Meetings.

Adjourn.

**Next meeting scheduled for May 3rd 2022 (no selected time)*

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: April 4th 2022 at 2:30 p.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The WebEx Access Code is 2493 270 9055 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 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.