



Minutes of April 14, 2022

A meeting of the Wausau Water Works Commission was called to order at 12:30 p.m. in City Hall on Thursday, April 14th, 2022. In compliance with Wisconsin Statutes, this meeting was posted and receipted for by the Wausau Daily Herald on April 13, 2022.

Members Present: President Rosenberg, Commissioners Herbst, Gehin, Force, Robinson

Others Present: Eric Lindman, Scott Boers, Ben Brooks

Via WebEx: MaryAnne Groat, Stephen Opatik/ Becher-Hoppe, Matt Bednarski/CDM Smith, Andrew Dow/Donohue, Susan Wojtkiewica/Donohue, Angel Gebeau/AECOM

- 1) 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.**

Robinson motioned into closed session Pursuant to Section 19.85(1)(e). Seconded by Herbst. Roll Call Vote carried unanimously.

- 2) RECONVENE Meeting into Open Session for the Purpose of Acting Upon Closed Session Item if Necessary.**

Robinson motioned to reconvene into Open Session. Seconded by Herbst. Roll Call Vote carried unanimously.

Robinson moved to begin negotiations with Wood Environmental & Infrastructures Solutions Inc. Seconded by Force.

Rosenberg thanked everyone for all their expertise and reiterated the motion to begin negotiations with Wood Environmental & Infrastructures Solutions Inc.

Motion carried 5-0.

- 3) Adjourn.**

Motion to adjourn by Herbst. Seconded by Gehin.

Link to view meeting in its entirety: <https://tinyurl.com/wausaucitycouncil>

Gina Vang, Recording Secretary

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