



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
Thursday, April 23, 2020.

AGENDA

1. Approve Minutes of March 3, 2020 Meeting.
2. Director's Report on Utility Operations
 - Water and Sewer Crew Schedule.
 - Utility Work Related to Aspirus Clinic Downtown.
 - PSC Public Hearing on Water Rates Proposed.
 - DWTF Proposed Solar Generation Project.
 - New Lead and Copper Rule and How it Affects the Utility.
 - Ryan Dwelly has been Hired as the Collection System Supervisor.
 - Memorial Park and Sturgeon Eddy Sewer Main Project.
 - Thomas Street Siphon Project.
 - Ehler's Finalizing Proposed Sewer Rate Increases.
 - CIPP Project Bid Results.
 - Update on I/I Study for the Wastewater Collection System.
 - Wastewater Staff Vacancies.
3. Discussion and Possible Action on Applying for Private Side Lead Service Line Forgivable Loans.
4. Discussion on Establishing a Mandatory Private Side Lead Lateral Replacement Ordinance.
5. Discussion and Possible Action on Installing a Barrier around the Reservoir Park Overflow Pipe.
6. Discussion and Possible Action for a Water Conservation Education Program to Help Customers Offset Higher Water Bills.
7. Discussion and Possible Action on Approving an Amendment from Clark Dietz Engineers for Construction Management Services Related to the Industrial Park Lift Station & Force Main Projects.
8. Discussion and Possible Action Regarding Transfer of Warranty Maintenance Contract for the Micro-turbines from Unison Solutions to Vergent Power Solutions.
9. Discussion and Possible Action on Hiring a Third Party Consultant Firm to Complete an Asset Management/Operation Assessment of the Proposed DWTF & WWTF to Allow for Enhancing System Operations and Data Usage.
10. Discussion and Possible Action on the Award of the DWTF Project.
11. Discussion and Possible Action on the Award of the WWTF Project (Bid Opening April 21, 2020).
12. Discussion on the Next Proposed Commission Meeting.

Adjourn.

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is 622 491 095 and the password is 69527543. Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. 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 at <https://tinyurl.com/wausaucitycouncil> on the City of Wausau's YouTube Channel https://www.youtube.com/channel/UC-Nigpdco_i8sq5FbbJD_aw, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://waam.viebit.com>. 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.