



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
Tuesday, May 3rd, 2022.

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

AGENDA

1. Approve Minutes of April 6th & 14th 2022 Meeting.
2. Director's Report on Utility Operations
 - Update on Drinking Water Treatment Facility Construction (by Becher Hoppe)
 - Drinking Water Plant Technician still Vacant
 - Drinking Water Distribution Maintainer Accepted another Job Opportunity
 - Drinking Water Distribution Maintainer Vacancies: 2
 - Staff and CDM Smith/ Clark Dietz meet with DNR regarding Corrosion Control
 - Two Applicants received for Summer Aide in Drinking Water: 1 pursued other employment, 1 did not respond to interview invitation.
 - Drinking Water Digger's Hotline Tickets (Locates) Received
 - Staff Repaired 4 Main Breaks & 2 Services, still have 26 Excavations for Repair to Date
 - Rain Barrel Updates/Ordering/ Pick-up Event
 - Update on Wastewater Treatment Facility Construction (by Donohue)
 - Wastewater Treatment Plant Operating
 - Wastewater Position Vacancies & Staff Shortages: 1 Wastewater Plant Operation Technician, 2 Collection System Technician (Sewer Maintainer)
 - No Candidates during Second round of Job Posting, Third Round Commenced will close April 29
 - Wastewater Plant Operations Technician Job Description in Review
 - No Applicants received for Wastewater Summer Aide Position
 - Industrial Park Force Main Successfully Cleaned
 - Wastewater Plant Construction Continues
3. Discussion and Possible Action Related to Staffing Shortages and Hiring Challenges.
4. Discussion and Possible Action on a Scope of Services and Necessary Budget Modification for Hiring Wood Environmental & Infrastructure, Inc.
5. Presentation and Update on the Progress and Information to Date Regarding the PFAS Pilot Study.
6. Discussion and Possible Action on a Reimbursement Resolution for Expenditure of Funds Related to PFAS Engineering and Investigation Through the WDNR Safe Drinking Water Loan Program.
7. Discussion and Possible Action on a Resolution Designating an Authorized Representative to File for Financial Assistance from the State of WI Environmental Improvement Fund.
8. Discussion and Possible Action on a Budget Modification and Setting a Budget Amount for Communication Services from Mueller Communications.

Adjourn.

Next meeting scheduled for **June 7th 2022 at 1:30 PM*

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

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: April 28th, 2022 at 11:00 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@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.