



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, June 2, 2020.

AGENDA

1. Approve Minutes of May 5, 2020 Meeting.
2. Director's Report on Utility Operations
 - Annual Hydrant Flushing.
 - Meter Operations Resumed.
 - Hydro Corp Cross Connection Inspections.
 - Flooding at Water Plant.
 - Annual Clarifier Changeover.
 - Water Conservation Committee.
 - Scope of Services for the Inflow/Infiltration Study.
 - WWTP Alum Feed Pump.
 - Aeration System Blower Failure.
 - Westhill Drive Clogged Sewer Main.
 - Hiring Update for Wastewater.
 - Semi-Annual SDNR Plan Wastewater Plant Inspection
3. Discussion and Possible Action on Approval of the Financial Assistance Agreement (FAA) for the WDNR Clean Water Fund Loan for the Wastewater Treatment Facility Upgrade.
4. Discussion and Possible Action on Approval of the Financial Assistance Agreement (FAA) for the WDNR Safe Drinking Water Fund Loan for the Drinking Water Treatment Facility.
5. Discussion and Possible Action on Approving a Stepped Sewer Rate Increase.
6. Discussion on Establishing a Mandatory Private Side Lead Lateral Replacement Ordinance.
7. Discussion and Possible Action on the 2021-2025 DRAFT Capital Budget.
8. Discussion and Review of the 2019 PSC Annual Report for Drinking Water.

Adjourn.

**Next meeting scheduled for July 7, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: May 29, 2020 at 12:00pm.

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 126 001 5074 and the password is 67948637. 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.