



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 6th, 2023.

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

AGENDA

1. Approve Minutes of May 1st 2023 Meeting.
2. Director's Report on Utility Operations
 - Staffing Needs Assessment- Operational benefits and needs, training needs gap
 - Update on the Lead Service Line Replacement (LSLR) Pilot Plan
 - Updates from the Regulatory Affairs Seminar
 - Additional Requested Discussions
 - Update on PFAS Results and USEPA Proposed Standards
 - Update on Corrosion Control Treatment (CCT) Study
 - Drinking Water Distribution Maintainer Resigns
 - Workday Implementation- Overtime Calculation Method Needs Adjustment/Revision
 - Employee Moral
 - Wastewater Facility Construction Update
 - Wastewater Treatment Plant Operation and Discharging Quality Effluent
 - 2022 Compliance Maintenance Annual Report (CMAR) Ready for Submittal
 - Collections System Technician (Sewer Maintainer)- A New Tech Began, One Vacancy
 - Wastewater Plant Operation Tech- Two New Techs Began Employment
 - Hiring/Training of new Staff Challenges
 - Sanitary Sewer Cured in Place Pipe (CIPP) Rehabilitation
3. Discussion and Possible Action Approving Staff to Prepare a Request for Qualifications (RFQ) Utilizing Performance Contracting for Lead Service Line Replacement in 2024.
4. Discussion and Possible Action Approving Travel Outside the Lower 48 States for the National/International AWWA 2023 Conference in Toronto, Canada.
5. Discussion on Bids Opened June 5, 2023, for the Construction of the Granulated Activated Carbon (GAC) Treatment Process.
6. Discussion and Possible Action Approving Reimbursement Resolutions for the Safe Drinking Water and Clean Water Revolving Loan Program for the Following Project Applications:
 - For the SDW
 - Replace Watermains on Eau Claire Blvd
 - BIL SFY24 LSL Program
 - Construct Watermain on Stettin Dr to Stewart Park
 - Construct Watermain Looping on the West Side
 - For the CWL
 - Stewart Ave Forcemain
 - Replace Sanitary Sewer – Eau Claire Blvd
 - Replace Sanitary Sewer – Washington Street
 - Cherry and Crocker Street Lift Station Rehabilitation
7. Discussion and Possible Action Approving the 2022 Wastewater Compliance Maintenance Annual Report (CMAR) and Resolution.

Adjourn.

Next meeting scheduled for **July 10th at 1:30 P.M.*

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

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: June 2nd, 2023 at 1:15 p.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) 261-6622 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.