



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 7th, 2022.

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

AGENDA

1. Approve Minutes of May 3rd 2022 Meeting.
2. Director's Report on Utility Operations
 - Drinking Water Treatment Facility Construction Update- Becher Hoppe
 - Update on Lead Service Line (LSL) Replacement Plan
 - Update on Corrosion Control Treatment (CCT) Study
 - Locates
 - Backed up on dig jobs
 - Hydrant Flushing
 - PSC 2021 Water Utility Annual Report
 - Rain Barrel Pick Up- June 7th & June 8th 2022
 - Wastewater Treatment Facility Construction Update- Donohue
 - Wastewater Plant Operations Technician & 2 Collection Systems Technician (Sewer Maintainer)- still Vacant
 - Wastewater- Collection Systems Technician (Sewer Maintainer)- 3rd attempt advertised: 1 accepted position- awaiting an official start date, 1 still Vacant- ongoing advertisement of position through Wisconsin Rural Water Association (WRWA) and Wisconsin Wastewater Operators Association (WWOA) website
 - Wastewater Plant Operations Technician job description finalized- currently advertised with closing date of 6/10/2022- also advertised through WRWA & WWOA websites
 - Wastewater: Summer Maintenance Mowing/Lawn care will be Contracted Out with Baumann using City Contract
 - Wastewater Plant construction continues
3. Presentation, Discussion and Update on the Pilot Study Results (Donohue).
4. Discussion and Possible Action on the Approval of the 2021 Compliance Maintenance Annual Report (CMAR)- Wastewater.
5. Discussion on Employee Staffing, Recruiting/Retention and Wages.

Adjourn.

**Next meeting scheduled for July 5th 2022 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 3rd, 2022 at 2:50 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) 261-6590 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.