



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 10:00 a.m. on
Tuesday, June 25, 2024.

Members: Doug Diny (President), Sarah Watson, Jim Force, Joe Gehin, John Robinson

AGENDA

1. Approve Minutes of June 4, 2024 Meeting.
2. Director's Report on Utility Operations
 - Update on the 2025 Lead Service Line Replacement (LSLR) Funding Application
 - Update on 2024 LSLR Loan Closing
 - Wastewater continues to Discharge a Quality Effluent
 - Wastewater 2023 CMAR submitted to Dept. Natural Resources (DNR)
 - Wastewater: Recommendation by Force to be profiled in TPO (Treatment Plant Operator) Trade Magazine
 - Update Greenwood Hills Lift Station
 - Update Northwestern Lift Station
 - Delivery of new TV Van anticipated Mid-July, early August
3. Discussion and Possible Action Approving a Lead Service Line Replacement Ordinance.
4. Discussion and Possible Action on the 2023 PSC Report.
5. Update from Regulatory Affairs Seminar and Upcoming Regulations.
6. Discussion and Possible Action Establishing a Day and Time for the Monthly Wausau Water Works Commission Meeting.

Adjourn.

**Next meeting scheduled for August 6th 2024 @ 1:30 PM.*

Signed by: /s/ Doug Diny, Mayor
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: June 21st, 2024 at 1:00 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.