



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, July 6th 2021.

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

AGENDA

1. Approve Minutes of June 1st, 2021 Meeting.
2. Director's Report on Utility Operations
 - Update on Priority Based Budgeting (PBB).
 - DWTF (Drinking Water Treatment Facility) Update.
 - T-Mobile/Sprint Tower Agreement.
 - Update on LSL (Lead Service Line) Replacements.
 - City Leak Detection Survey Scheduled.
 - Annual Clarifier Switch Performed at the Plant.
 - Lead and Copper Sampling (2021 was NOT Mandated)
 - Update on Rain Barrels.
 - Update on CW3 and Removal from Water Supply.
 - Update on Meter Change out Schedule.
 - WWTF (Waste Water Treatment Facility) Update Donohue Report Attached.
 - Wastewater Treatment Plant Permit Limits.
 - New Sewer Maintainer Hired and Re-Post of Plant Maintenance Mechanic Position.
 - Manhole Rehab Specs and Tentative Smoke Testing.
 - Discharge Permit Being Reviewed by WDNR for Phosphorus Discharge at Wastewater Plant.
3. Discussion and Possible Action on A Utility Owned Solar Array or Partnership with WPS.
4. Discussion and Possible Action on LSL Replacement Program.
5. Discussion and Possible Action on the Sole Source Purchase Request for the Rehabilitation and Retrofit of the 2.5 MG Prestressed Concrete Tank, Elm St. Reservoir.

Adjourn.

**Next meeting scheduled for August 3, 2021 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: July 1, 2021 at 10:30 a.m.

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 1878 67 1862 and the password is vPvpMRvY562. 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 and live by cable TV, Channel 981. 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.