



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 12th, 2022.

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

AGENDA

1. Approve Minutes of June 7th & 20th 2022 Meeting.
2. Director's Report on Utility Operations
 - Water Plant Technicians Updates
 - Wastewater Treatment Plant Operating well
 - Vacant Positions- 1 Wastewater Plant Operations Technician 1 Collection Systems Technician (Sewer Maintainer)
 - Collection Systems Technician- Two Interviews, Job Offer declined with 1st candidate, Job Offer declined with 2nd candidate-advertising commenced one again week of June 11th
 - Wastewater Plant Operation- Two Interviews, awaiting response from candidate
 - Plant Construction continues to progress
3. Discussion and Possible Action Awarding the Lead Service Line (LSL) Inventory Analysis to CDM Smith as was an Option in their Initial Proposal.
4. Discussion and Possible Action on Utility Staff Wages and Discussion on Options for Wage Adjustments.
5. Discussion and Possible Action on the Water & Wastewater 2023-2027 Capital Improvements Plan (CIP).
6. Discussion and Possible Action on Contracting Water and Sewer Locates for Wausau Water Works.
7. Discussion and Possible Action on Approving a Budget and Proposal with Donahue & Associates for the Engineering Design of a Granular Activated Carbon (GAC) Treatment Process for the Drinking Water Treatment Facility.
8. Discussion on the Drinking Water Treatment Facility Construction and Update on Testing/Start up.
9. Discussion and Possible Action for Early Ordering of Piping and Appurtenance Materials for the 2023 Street Reconstruction Projects.
10. Discussion and Update on a Proposed Solar Array for the Drinking Water Treatment Facility.
11. Discussion on the One-time Charge for a Connection Fee to the City's Wastewater Collection System.

Adjourn.

**Next meeting scheduled for August 2nd 2022 at 1:30 P.M.*

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

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.