



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, August 2nd, 2022.

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

AGENDA

1. Approve Minutes of July 12th 2022 Meeting.
2. Director's Report on Utility Operations
 - Drinking Water Facility Update
 - Lead Service Line Funding Update
 - Wastewater Treatment Plant
 - Collection System Technician (Sewer Maintainer)- Vacant
 - Wastewater Plant Operation Tech- Filled
 - Staff Challenges
 - New Wastewater Equipment awaiting full startup
 - Collection system staff will be reviewing various manufactures of camera trucks and software.
3. Discussion and Possible Action Approving a Minimum COLA of 3% for the 2023 Budget.
4. Discussion and Possible Action Continuing the Ongoing Pilot Study with Modifications for PFAS Treatment.
5. Discussion and Possible Action Establishing a Policy for Budgeting Water/Sewer Costs for Subdivision Development and Recovering Costs in the Future Through Connection Fees as Established in the Wausau Municipal Code.
6. Discussion and Possible Action Approving a 5-year Sewer Agreement with the Town of Stettin.

Adjourn.

Next meeting scheduled for **September 6th 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: July 28th, 2022 at 8:00 a.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.