



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, September 6th, 2022.

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

AGENDA

1. Approve Minutes of August 2nd 2022 Meeting.
2. Director's Report on Utility Operations
 - Wages and Staffing Update
 - Drinking Water Facility Construction Update
 - Solar Array Meeting Update
 - Lead Service Lines Update
 - Lead Service Line Replacement Program Update (Private/Homeowner's Side)
 - Drinking Water Staff Maintenance Operations
 - Drinking Water- Optimal Corrosion Control Treatment (OCCT) Study Update
 - Wastewater Facility Construction Update
 - Wastewater Lift Station Upgrade Project Update
 - Wastewater Interceptor Sewer Lining/Rehab Project Update
 - Wastewater Collection System Technician (Sewer Maintainer) Position- Vacant
 - Wastewater Plant Operations Technician Position- Filled
 - Wastewater: Challenges of Hiring/Training New Staff
 - Wastewater New Equipment Installed
 - Wastewater Staff Demo of Camera Trucks
3. Presentation by Donohue on the Pilot Study Outcomes to Date.
4. Discussion and Possible Action Continuing the PFAS Treatment Pilot Study.
5. Discussion and Possible Action on 2023-2027 Capital Improvement Projects.
6. Discussion and Possible Action on a 5-Year Sanitary Sewer Agreement with the Town of Stettin.
7. Discussion and Possible Action Amending WMC 13.62.020 Definitions for Pretreatment Authorized Representative.
8. Discussion and Possible Action on Change in Scope and Costs with Wood's Professional Services Contract.

Adjourn.

Next meeting scheduled for **October 4th 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: September 1st, 2022 at 2:55 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.