



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 7, 2021.

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

AGENDA

1. Approve Minutes of August 3, 2021 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - Update on Rain Barrels
 - Update on Lead Service Line Replacements
 - Update on CW3
 - PIM (Public Information Meeting) Related to Solar Array
 - WWTF Update
 - Wastewater Plant Permit Limits
 - Sewer Maintainer & Plant Maintenance Mechanic Positions to be Re-posted
 - WPDES Permit
 - Sewer Rate Increase Approval
 - Sewer Lines- Root Treatments
 - Dave Erickson/ Retirement
3. Discussion and Possible Action Preparing an RFP for Recruitment/Retention/Staffing Recommendations to Build and Support a Successful Utility Organization.
4. Discussion and Possible Action Approving a Resolution Authorizing the Execution of the WDNR Principal Forgiven Financial Assistance Agreement for LSL Replacement.
5. Discussion and Possible Action on the Policy for Payment of Overtime to Eligible Employees.
6. Discussion and Possible Action Authorizing the Hiring of a Wastewater Superintendent to Overlap and Shadow the Current Superintendent for up to 6 -Months Prior to Retirement.

Adjourn.

**Next meeting scheduled for October 5, 2021 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: September 2nd, 2021 at 1:25 p.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 1460 60 0988 and the password is HGd3ds3QAU5. 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 on the City's YouTube Channel <http://tinyurl.com/WAAMedia>, live by 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 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.