



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 22, 2020.

AGENDA

1. Approve Minutes of August 4, 2020 Meeting.
2. Director's Report on Utility Operations
 - PFOA/PFAS Testing.
 - Wellhead Protection Plan.
 - Lead and Copper Sampling Results.
 - 2021 WDNR Private Lead Service Line Replacement Webinar.
 - Current LSL Grant Program Update.
 - DWTF Update.
 - Sewer Rate Fee Schedule.
 - Wastewater Met Permit Limits for August; Phosphorus Results Close to Limit.
 - Sludge Hauling is on Schedule.
 - New Hire for Sewer Maintainer and Remaining Open Vacancies.
 - CIPP Lining Project.
 - Sewer Backup on Imm Street.
 - Purchase of Magnetic Manhole Lifting Devices.
 - WSLH Covid Study Samples.
 - WWTF Update.
3. Discussion and Possible Action Creating an Administrative III Position within the Utility.
4. Discussion and Possible Action Approving the Water Distribution Supervisor and Senior Water Technician Job Classifications.
5. Discussion and Possible Action Establishing a Written Policy Manual for Streamlining Approvals.
6. Discussion and Possible Action Approving a Resolution to Apply for a WDNR SDW Principle Forgiveness Loan to Replace Private Side Lead Service Lines.
7. Discussion and Possible Action on Installation of Fiber Optic to the New DWTF as Proposed by CCITC.

Adjourn.

**Next meeting scheduled for October 6, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: September 18, 2020 at 12:00pm.

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 146 259 1611 and the password is GPvAEWmb566. 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, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://waam.viebit.com>. 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.