



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, October 4th, 2022.

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

AGENDA

1. Approve Minutes of September 6th 2022 Meeting.
2. Director's Report on Utility Operations
 - Staffing updates
 - Request to WDNR & USEPA for PFAS Pilot Study funding
 - Update on Ongoing Projects and Contracts
 - Drinking Water Treatment Facility update
 - Drinking Water- Corrosion Control Treatment Optimization study summary update
 - Drinking Water- Meter changeout update
 - Wastewater Treatment Facility update
 - Collection System Technician (Sewer Maintainer)- Offered job to Applicant, awaiting response
 - Wastewater Plant Operations Supervisor: Pat VanOuse retiring 12/29/2022 after 27 years with City
 - Wastewater- hiring/training of new staff challenges
 - Wastewater new equipment installed awaiting startup
 - Wastewater collection system staff completed demo of camera trucks
 - Wastewater chassis purchase for new televising system/equipment
 - Wastewater sanitary manhole being rehabilitated on Stewart Ave
 - Utility Financial Reports as of August 31, 2022.
3. Presentation by Ehler's Regarding Funding Strategies for the Granulated Activated Carbon (GAC) Treatment Process for Long Term PFAS Removal in Wausau's Drinking Water.
4. Discussion and Possible Action Approving a Funding Strategy for GAC Treatment Process.
5. Discussion and Possible Action on a Sanitary Sewer Agreement with the Town of Stettin.
6. Update on Material/Supply Ordering, Challenges on Extended Lead Times and Volatile Pricing.
7. Discussion and Possible Action to Consider Chemical Purchases as Commodity Purchasing as Pricing has Become Volatile in the Market.
8. Discussion on Approaches to Evaluating Solar Use at the new Drinking Water Treatment Facility.

Adjourn.

Next meeting scheduled for **Tuesday, November 1st 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 30th, 2022 at 9:15 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.