



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 5th, 2021.

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

AGENDA

1. Approve Minutes of September 7th, 2021 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - PIM Results/Comments Related to Solar Array
 - Update on CW3
 - Update on AWWA Conference and Upcoming Items
 - Update on the Start of 2022 Rate Case with Our Consultant, Ehlers
 - Ongoing Shortage of Supplies Due to Covid
 - Coliform Positive Sample
 - Update on LSL's
 - Wastewater Plant Permit Limits
 - Update on Biosolids Handling as we Switch Over to Class A
 - Sewer Maintainer & Plant Operations Technician Positions Posted
 - Root Control Treatments by Duke's Root Control
 - A1 Excavating to Begin Installation of Force Main Access Points for Industrial Lift Station
 - Wastewater Plant Upgrade Project Proceeding
 - Strand Associates to Prepare Results of I & I Study to Commission
 - Plans to Rehab the Westside Interceptor Sewer.
 - Possible Date for Second Tour of Water and Sewer Facilities
3. Discussion and Possible Action Awarding a Proposal for the Development of a Lead Service Line Replacement Program.
4. Discussion and Review of a DRAFT Lead Service Line Replacement Ordinance.
5. Discussion and Possible Action Issuing an RFP to begin a Corrosion Control Study as Directed by the WDNR.
6. Discussion and Possible Action on the Sale of the Wastewater UV Disinfection Equipment to RMMSD (Rib Mountain Metropolitan Sewerage District).
7. Discussion and Possible Action on the Purchase of Two Quad-Axle Dump Trucks for Wastewater Plant.
8. Discussion on Confirming the Date for a Special Commission Meeting to Discuss Recruitment/Retention; Thursday, October 14th 12:30-1:30 PM.

Adjourn.

Next meeting scheduled for **November 2, 2021 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: October 1st, 2021 at 9:45 a.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 1467 90 8049 and the password is y38qBuwQZu7. 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/ausaucitycouncil>. 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.