



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, November 1st, 2022.

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

AGENDA

1. Approve Minutes of October 4th 2022 Meeting.
2. Director's Report on Utility Operations
 - Water and Wastewater Funding for Projects
 - Water Facility Construction Update
 - Wastewater Facility Construction Update
 - Sewer Maintainer Position- Filled
 - Wastewater Plant Operations Supervisor- job description in review will advertise
 - Hiring/Training of new staff challenges
 - WDNR- Onsite inspection
 - Veolia Biosolids Dryer
 - Veolia/Krueger Hydrotech Disc Filters placed
 - Collection System Staff Completed Demos from Various Manufacturers of Camera Trucks
 - Sanitary Manhole Rehab on Stewart Ave
3. Presentation by Ehlers on Funding, Borrowing and Status of Water/Sewer Rate Cases.
4. Presentation by Clark-Dietz/ CDM Smith on a Lead Service Line Replacement Plan.
5. Discussion on Potential Future PFAS Regulations Associated with Wastewater Effluent and Biosolids.
6. Discussion and Possible Action Amending WMC 3.24 Special Assessments, Water and Sewer Connection fees.

Adjourn.

Next meeting scheduled for **December 6th 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: October 28th, 2022 at 2:00 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.