



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 2nd, 2021.

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

AGENDA

1. Approve Minutes of October 5th & 14th 2021 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - Locates
 - Update on LSL's
 - Supplemental Lead and Copper Letter from WDNR
 - Wastewater Plant Permit Limits
 - Sewer Maintainer Position Reposted
 - Contractor Retained to Recut Lateral on Myron Street
 - Industrial Park Lift Station
 - Update Wastewater Plant Expansion
 - Purchase of Fork Lift Authorized by Board of Public Works
 - Utility Financial Reports through September 30, 2021.
3. Discussion and Possible Action Requesting Approval of the Sole Source Purchase of Clar-Ion 415 for year 2022.
4. Discussion and Possible Action Requesting Approval of the Sole Source Purchase of Clar-Ion 700 for year 2022.
5. Discussion and Possible Action Requesting Approval of the Sole Source Purchase of Aqua Ammonia for year 2022.
6. Discussion and Possible Action Requesting Approval for a Purchasing Agreement Extension for Liquid Carbon Dioxide for 2022.
7. Presentation on Solar Options for the DWTF.
8. Presentation on the Inflow/Infiltration Study Results.
9. Discussion and Possible Action on the Contract for Treatment of Raw Sewage with Schofield.
10. Discussion and Possible Action a Change Order for the Industrial Park Lift Station Construction and Force Main Cleaning Project.

Adjourn.

Next meeting scheduled for **December 7, 2021 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: October 28th, 2021 at 10:25 a.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 2488 994 0903 and the password is WausauWater111. 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.