



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 10, 2020.

AGENDA

1. Approve Minutes of October 6, 2020 Meeting.
2. Director's Report on Utility Operations
 - Shannon Lane Accepted Water Distribution Supervisor Position.
 - Accepted Offer of Hire for Water Distribution Maintainer Position.
 - Interviews for Senior Plant Operations Technician Position.
 - Interviews for Administrative Assistant III Position.
 - DWTF Construction Update.
 - Wastewater Plant on Track to Meet Permit Limits.
 - Sewer Main Backup on October 30th.
 - WWTF Plant Upgrade.
 - Proposals to Assess Interceptor Sewer.
 - Greg Cina – New Hire for Sewer Maintainer.
 - Easements for Industrial Park Forcemain Access Vaults.
 - Utility Financial Reports for September.
3. Discussion and Possible Action on Approving Award of the Recommended Solar Proposal.
4. Discussion on the Timeline for the Wauter Savvy Campaign.
5. Discussion and Possible Action for the Approval of Sole Source Purchases of ClarIon 415 from Chemtrade Chemicals for 2021.
6. Discussion and Possible Action on the Purchase of Full Size Half Ton Pickup.
(Quotes were opened at the Oct. 27th Board of Public Works Meeting. Staff is reviewing quotes and will provide final tabulation at meeting.)
7. Discussion and Possible Action on the Purchase of a Long Wheelbase High Roof Van.
(Quotes were opened at the Oct. 27th Board of Public Works Meeting. Staff is reviewing quotes and will provide final tabulation at meeting.)

Adjourn.

**Next meeting scheduled for December 1, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: November 6, 2020 at 10:50 am.

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 146 402 5812 and the password is gRkcrsd33D9. 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.