



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 11:00 a.m. on
Tuesday, December 3, 2024.

Members: Doug Diny (President), Sarah Watson, Jim Force, Joe Gehin, John Robinson

AGENDA

1. Approve Minutes of November 4, 2024 Meeting.
2. Director's Report on Utility Operations
 - Update on Water Treatment Facility 2020 WDNR Safe Drinking Water Loan
 - Update on Wastewater Treatment Facility 2020 WDNR Clean Water Fund Loan
 - Update on Granular Activated Carbon (GAC) at the Water Treatment Facility
 - Wastewater Update on Leachate Acceptance Plans and Schedule Moving Forward
 - Wastewater Operations Technician Interviews Scheduled
 - Wastewater Collection System Interviews Scheduled
 - Wastewater TV Van sold on Govt. Auction
3. Discussion and Update with Presentation on the Final Results of the GAC Pilot Study.
4. Presentation on Fluoridation in Drinking Water.
5. Update on Financial Operating and Capital Budgets.
6. Update on Meter Replacements and Schedule Moving Forward into 2025.
7. Update on the Lead Service Line Replacement for 2024 and the Proposed 2025 Schedule.
8. Discussion and Possible Action Approving a Sole Source and Contract with Asterra for Leak Detection Satellite Imagery and Leak Location.
9. Discussion on the WDNR, Bi-Annual Wastewater Treatment Plant Inspection and Class A Exceptional Quality Biosolids Final Determination.
10. Recognition of Award Recipient Brad Wendtland, Wastewater Plant Operations Supervisor. WWOA Operator of the Year.

Adjourn.

Next meeting scheduled for **January 7th 2025 @ 11:00 AM.*

Signed by: /s/ Doug Diny, Mayor
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: December 2nd, 2024 at 10:45 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@wausauwi.gov 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) 261-6622 or ADAServices@wausauwisconsin.gov 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.