



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, December 6th, 2022.

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

AGENDA

1. Approve Minutes of November 1st 2022 Meeting.
2. Director's Report on Utility Operations
 - Stormwater Memo
 - Update on Lead Service Line Replacements
 - Wastewater Facility Operation Update
 - Collection System Technician (Sewer Maintainer) Began Employment
 - Wastewater Plant Operation Supervisor Reclassified and Will Commence Internally
 - Hiring Training of new Staff Challenges
 - Onsite WDNR Compliance Inspection
 - Veolia Biosolids Dryer
 - Veolia/Krueger Hydrotech Disc Filters
 - Utility Financial Reports Through October 31, 2022.
3. Presentation by Ehlers on Utility Financials and User Rates.
4. Update on Construction of the Water Treatment Facility.
5. Update on Construction of the Wastewater Treatment Facility.
6. Discussion and Possible Action Creating a Drinking Water Treatment Facility Solar Array Project Task Force.
7. Discussion and Possible Action on Amendments to the Water and Wastewater 5-Year Capital Projects Plan.
8. Discussion and Update on the 2022 Wastewater Compliance Inspection
 - a. Wastewater Compliance Inspection Report received November 14, 2022 and reviewed
 - b. Written response to Compliance Inspection Report submitted November 22, 2022
9. Discussion Regarding our Next Meeting Date due to New Year's Day Observance, Monday January 2nd 2023.

Adjourn.

**Next meeting scheduled for: upon discussion.*

Signed by: /s/ Katie Rosenberg, Mayor
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: December 1st, 2022 at 2:35 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.