



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 7th, 2021.

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

AGENDA

1. Approve Minutes of October 14th & November 2nd 2021 Meeting.
2. Director's Report on Utility Operations
 - DWTF Update
 - Existing Plant Operational Issues
 - 1st Main Break
 - Hydrants Maintained
 - Locates
 - Private Side LSL Updates
 - Water Plant Operation Technician Position
 - WWTF Update
 - **Dave Erickson's Last Commission Meeting as Superintendent of Wastewater Treatment Facility**
 - **Introduction of Ben Brooks**
 - Plant Permits
 - Sewer Maintainer & Wastewater Plant Operation Technician Positions
 - Summary Ongoing Projects
3. Discussion on the PIM Results for the Proposed Solar Project and Possible Action Moving Forward with the Design of a Solar Array and Landscaping Plan for the new Drinking Water Treatment Facility at 1010 Bugbee Ave.
4. Discussion and Possible Action on a Sole Source Request to Purchase Pipe and Fittings Immediately for 2022 Projects due to Material Delivery Delays and Possible Material Price Increases.
5. Discussion and Possible Action on Water Utility Vendor Agreement Contract with DOA for Low Income Household Water Assistance Program (LIHWAP).
6. Discussion and Possible Action on the Recommendation to Purchase a Tool Cat Type Utility Vehicle.
7. Discussion and Possible Action on the Recommendations for the Purchase of Hydrated Lime, Sodium Silicate and Sodium Hypochlorite for 2022.
8. Discussion and Possible Action on the Recommendation for the Purchase of a Forklift. See Quote Summaries Attached: Staff Recommends the Octane Forklift.
9. Discussion and Clarification for Private Side Lead Service Line Replacement Funding.
10. Discussion and Possible Action on Resolution Designating Director of Public Works & Utilities or Water Superintendent to Apply for Private LSL Replacement Funding.
11. Discussion and Possible Action on the Proposals to Purchase the Existing Wastewater Standby Generator.
12. Discussion and Possible Action on an Amendment to the Clark Dietz Services Agreement to Complete Design & Bid Services for the Sanitary Sewer Interceptor at 48th Ave.

Adjourn.

Next meeting scheduled for **January 4, 2022 at 1:30 P.M.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: December 2nd, 2021 at 2:00 p.m.

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 2482 069 9909 and the password is WausauH2O. 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.