



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 1:00 p.m. on
Tuesday, December 8, 2020.

AGENDA

1. Approve Minutes of November 10, 2020 Meeting.
2. Director's Report on Utility Operations
 - New Hire for Water Distribution Maintainer – Morgan Moede
 - Kevin Behnke Accepted the Senior Plant Operations Technician Position
 - Michelle Weasler Accepted the Admin III Position
 - National League of Cities, Service Line Insurance Program
 - DWTF Construction Update
 - Wastewater Operational Issues
 - SCADA System Upgrades
 - I & I Study
 - Bill Olsen Transferred from Plant Maintenance Mechanic back to Sewer Maintainer
 - CIPP Project Update
 - Updating Sewer Rate Schedule, Referencing in Ordinance
3. Request Approval of Chemical Quotes for Year 2021.
4. Discussion and Possible Action on Acceptance of Proposal for Sewer Condition Assessment.
5. Discussion and Possible Action on Vergent Proposal for Micro-Turbine Factory Protection Plan Extension.

Adjourn.

**Next meeting scheduled for January 12, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: December 3, 2020 at 1:30 pm.

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 146 361 5682 and the password is 36aqCTJaWJ3. 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 and live by cable TV, Channel 981. 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.