



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 5th, 2023.

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

AGENDA

1. Approve Minutes of November 7th 2023 Meeting.
2. Director's Report on Utility Operations
 - Drinking Water Plant Technician Retiring after 26 years of service
 - Wastewater Facility Construction Update
 - Wastewater Treatment Plant continues discharging quality effluent
 - Wastewater Lab Technician advertised, interviews to follow
 - Wastewater 2023 Cured-In-Place (CIPP) Project for Flieth/Imm Street Update
 - Wastewater Class A Dryer/Biosolids Inspection meeting held, met Class A Biosolid Requirements
 - Wastewater 48th Ave Sanitary Interceptor replacement project almost complete
 - Wastewater new T.V Van and equipment ordered-Enviro Tech, scheduled to arrive early 2024
3. Discussion on Utility Financial Strategies and Key Performance Indexes.
4. Discussion on the Water Savy Campaign and Water Conservation for Customer Outreach.
5. Discussion on the Disposition of the Old Water Treatment Plant.
6. Discussion on Staffing Demands for Upcoming Locates Beginning in 2024 for the Installation of City-wide Fiber Optic Cable by Multiple Providers.
7. Discussion on Testing and Monitoring Wastewater for PFAS.
8. Discussion and Possible Action on Approving Contract between Wausau Water Works, City Works, and Axim Geospatial for Asset Management.

Adjourn.

**Next meeting scheduled for January 9th at 10:30 A.M.*

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, 2023 at 11:30 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@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) 261-6622 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.