



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 10:30 a.m. on
Tuesday, January 9th, 2024.

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

AGENDA

1. Approve Minutes of December 5th 2023 Meeting.
2. Director's Report on Utility Operations
 - Solar Array Task Force Update
 - Water Facility Construction Update
 - Wastewater Facility Construction Update
 - Wastewater Plant Continues to Discharge a Quality Effluent
 - Wastewater Lab Tech Interviews
 - 2023 CIPP Project Update
 - Lift Station Upgrade Project Update
 - 48th Ave Sanitary Interceptor Update
3. Presentation on the Development of a Lead Service Line Replacement Ordinance and Associated PSC Requirements.
4. Discussion on a Draft Lead Service Line Replacement Ordinance and Proposed Schedule.
5. Discussion on the Wastewater PFAS Sampling Results from November 2023.
6. Discussion on Utility Financial Strategies and Key Performance Indexes.
7. Discussion and Possible Action Approving Principal Forgiveness and Loan Acceptance through the WDNR Environmental Loan Fund.

Adjourn.

**Next meeting scheduled for February 6 at 1:30 P.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: January 5th, 2024 at 10:00 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 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) 261-6622 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.