



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
Monday, February 5, 2024.

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

AGENDA

1. Approve Minutes of January 8, 2024 (Joint HR Committee/Wausau Water Works Commission) & January 9, 2024 Meetings.
2. Director's Report on Utility Operations
 - Update on Asset Management Software
 - Update on the CIP Contract and LSL Replacement Plan
 - Water Operator Recruitment Update
 - Water Distribution Maintainer Resignation
 - Wastewater Facility Construction Update
 - Wastewater Plant Continues to Discharge a Quality Effluent
 - Wastewater Lab Technician Position Filled Internally
 - Wastewater Operations Technician Vacancy
 - Greenwood Hills and Northwestern Lift Station Project Updates
3. Presentation on the Used Anion Exchange Gravel/Resin, PFAS Test Results, Regulations and Disposal Options.
4. Discussion and Possible Action on Disposal of the Used Anion Exchange Gravel/Resin.
5. Discussion on a Lead Service Line Replacement Ordinance.
6. Discussion on the Sanitary Survey Report and Notice of Noncompliance.
7. Discussion on the Wastewater PFAS Sampling Results from December 2023.
8. Discussion and Possible Action for Sole Sourcing of Magnesium Hydroxide.
9. Discussion and Possible Action on the Water Savvy Campaign Initiatives.
10. Discussion and Possible Action Approving the Rain Barrel Program and Associated Subsidy for Cost of the Rain Barrels.

Adjourn.

Next meeting scheduled for **March 5th 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: February 2, 2024 at 8:00 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.