



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
Wednesday, April 10, 2024.

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

AGENDA

1. Approve Minutes of February 5, 2024 Meeting.
2. Director's Report on Utility Operations
 - Projected Locates Ongoing/Future Fiber Installation affecting both Water and Wastewater Staffing and Resources
 - Update on the GAC Project
 - Update on the LSL Replacement Project
 - Drinking Water Recruitment Updates
 - Wastewater Facility Construction Update
 - Wastewater Continues to Discharge a Quality Effluent
 - Wastewater Operations Technician Interviews
 - Lift Station Project Updates
3. Presentation by Ehler's Related to Debt Service, Possible Projects and New Staffing.
4. Presentation by Horsely Witten (USEPA LSL Accelerator Program) on Funding Options and Overview.
5. Discussion and Possible Action Deferring the 2024 Annual Loan Payment from the Water Utility to the Sewer Utility.
6. Discussion and Possible Action Approving the Proposal and Service Agreement for the Renewal of the Cross Connection Control Program through HydroCorp.
7. Discussion on Wastewater PFAS Sampling Results from January and February 2024.
8. Discussion and Possible Action Approving a Bi-Annual Contract for Septic Hauler Dumping at the Wastewater Treatment Facility.
9. Discussion and Possible Action Approving the Contract with IT Pipes for the Purchase of Sewer Televising Software in Conjunction with the new TV Van.

Adjourn.

**Next meeting scheduled for May 7th 2024 @ 1:30 PM.*

Signed by: /s/ Katie Rosenberg, Mayor
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: April 5, 2024 at 2:35 p.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.