



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, May 7, 2024.

**Members: Doug Diny (President), Becky McElhaney, Jim Force, Joe Gehin, John Robinson**

**AGENDA**

1. Approve Minutes of April 10, 2024 Meeting.
2. Director's Report on Utility Operations
  - Rain Barrel Sales
  - Resin Disposal
  - Drinking Water Recruitment Updates
  - Wastewater Facility Construction Update
  - Wastewater Continues Discharging Quality Effluent and Highlighted in April 2024 Addition of WWOA "The Clarifier"
  - Wastewater Operations Tech Position Filled
  - Greenwood Hills Lift Station Project
3. Update on the Lead Service Line Replacement Project from Community Infrastructure Partners (CIP).
4. Discussion and Possible Action Approving 2025-2029 Capital Projects.
5. Discussion and Update on a Lead Service Line Replacement Ordinance.
6. Discussion and Possible Action Approving Next Steps of a Proposed Solar Array for the Drinking Water Treatment Facility.
7. Discussion and Possible Action Approving a Budget for Additional Staffing as Recommended.
8. Discussion on Wastewater PFAS Sampling Results from March 2024.
9. Discussion and Possible Action Approving the Purchase of a Truck Chassis That Will be Converted into Tanker Truck Used for Collection System Flushing Maintenance.

Adjourn.

*\*Next meeting scheduled for June 4<sup>th</sup> 2024 @ 1:30 PM.*

Signed by: /s/ Doug Diny, Mayor  
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: May 3, 2024 at 3:45 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](mailto: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](mailto: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.