



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, June 4, 2024.

**Members: Doug Diny (President), Sarah Watson, Jim Force, Joe Gehin, John Robinson**

### AGENDA

1. Approve Minutes of May 7, 2024 Meeting.
2. Director's Report on Utility Operations
  - Status Report and Construction Update on the Drinking Water GAC Treatment Project
  - Status Update on Proposed Solar Array Project and Possible ARPA Funding
  - Drinking Water Tim Mesalk, Water Plant Operation Tech Retired
  - Drinking Water Senior Distribution Maintainer let go
  - Drinking Water Operation Technician Position Declined by all Four Candidates
  - Drinking Water 3<sup>rd</sup> Recruitment for Distribution Maintainer Unsuccessful
  - Drinking Water Staff Employment Tenure
  - Wastewater Facility Construction Update
  - Wastewater Continues to Discharge a Quality Effluent
  - Wastewater Greenwood Hills Lift Station Update
  - Wastewater Professionals Appreciation Day: May 22<sup>nd</sup>
3. Discussion and Possible Action Approving the Updated 2025-2029 Capital Budget for the Water and Sewer Utility.
4. Discussion and Possible Action on Demolition of the old Water Plant at 1801 N River Drive.
5. Discussion and Possible Action Approving the Wastewater 2023 Compliance Maintenance Annual Report (CMAR) and Resolution.
6. Discussion on Scheduling the July 2<sup>nd</sup> Meeting to Tuesday, June 25<sup>th</sup>.

Adjourn.

*\*Next meeting scheduled for June 25<sup>th</sup> at TBD.*

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

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THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: May 31<sup>st</sup>, 2024 at 8:15 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](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.