



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 11:00 a.m. on
Tuesday, August 6, 2024.

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

AGENDA

1. Approve Minutes of June 25, 2024 Meeting.
2. Director's Report on Utility Operations
 - Committee of the Whole Meeting scheduled August 19th to Discuss LSL (Lead Service Line) Replacement Ordinance
 - Joint Water Commission and Finance Meeting scheduled August 14th to Discuss Utility Financial Status and Payment in Lieu of Taxes (PILOT)
 - Utility Ready to Move Forward with Advertising to Add Staff
 - Drinking Water Staffing Update
 - Wastewater Continues to Discharge a Quality Effluent
 - Wastewater Project Status Reports and Invoices- Donohue
 - Wastewater Staffing Update
 - Wastewater: Greenwood Hills Lift Station Update
 - Wastewater: Northwestern Lift Station Update
 - Wastewater: Delivery of new TV Van anticipated August 5th
 - Utility Financial Reports Through June 30, 2024
3. CIP's (Community Infrastructure Partners) Construction Update for 2024 LSL and 2025 Schedule.
4. Discussion and Possible Action on Water Tower Lease Agreement with Sprint Spectrum, L.P. (T-Mobile).
5. Discussion on Possible Improvements to the Consumer Confidence Report for Improved Communication with our Customers.

Adjourn.

**Next meeting scheduled for September 3rd 2024 @ 11:00 AM.*

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

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: August 2nd, 2024 at 12:30 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.