



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, October 1, 2024.

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

AGENDA

****Amended****

1. Approve Minutes of September 3, 2024 Meeting.
2. Director's Report on Utility Operations
 - Update on Leachate Acceptance Consideration from the Marathon County Landfill
 - Update LSL Replacement Program
 - Update on Staffing Additions to Water & Sewer
 - Update on Utility Finances
 - Drinking Water Construction Update
 - Wastewater continues to Discharge a Quality Effluent
 - Wastewater Lift Station Update
 - Broken Shaft and Gearbox Replaced Under Warranty
3. Presentation by the Marathon County Health Department Regarding Fluoridation in Drinking Water.
4. Discussion and Possible Action Approving the Utility Operational Budgets Proposed for 2025.
5. Discussion and Possible Action Approving Special Assessments for Homeowners to Abandon their Private Well.
6. Discussion and Possible Action Approving Amendment 2 for Engineering Services for Construction Inspection of the Headworks Screening Project.
7. Discussion and Possible Action Approving the Contract with J.F. Ahern for the Construction of the Headworks Screening Project.
8. Discussion and Update from the Consumer Confidence Report Task Force.
9. Discussion on a new Date for November 5th Meeting: Council Chambers in Use for Presidential Election- possibly Monday, November 4th or Wednesday, November 6th at 11am.

Adjourn.

**Next meeting scheduled for November 4th or November 6th 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: September 27th, 2024 at 8:30 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 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.