



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
Monday, January 9th, 2023.

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

AGENDA

1. Approve Minutes of December 6th 2022 Meeting.
2. Director's Report on Utility Operations
 - Water and Wastewater Projects Summary
 - Drinking Water Facility- Online December 20, 2022
 - Proposed Drinking Water Rate Case Submitted to Public Service Commission for Review
 - Proposed Sewer Rate Increase for 2023 and 2024 as Recommended by Ehlers
 - Granular Activated Carbon (GAC) Design Draft Plan
 - GAC System- Submission for Special Project Funding
 - Drinking Water Facility Update
 - Drinking Water Senior Water Plant Operation Technician Retiring
 - Wastewater Facility Update
 - Wastewater Collection System Technician (Sewer Maintainer) Vacant again
 - Wastewater Plant Operations Supervisor- Interviews Commenced
 - Wastewater Hiring/Training Continues to be Challenging
 - Wastewater Veolia Biosolids Dryer
 - Wastewater Veolia/Krueger Hydrotech Disc Filters
3. Presentation by Baker Tilly on the Staffing Needs Assessment.
4. Discussion and Possible Action on a Pilot Study LSL Replacement Project for 2023.
5. Discussion on Status of the Granular Activated Carbon (GAC) Treatment Process and Possible Funding.

Adjourn.

**Next meeting scheduled for February 7th 2023 at 1:30 P.M.*

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

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: January 6th, 2023 at 12:00 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) 261-6590 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.