



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, February 7th, 2023.

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

AGENDA

1. Approve Minutes of January 9th 2023 Meeting.
2. Director's Report on Utility Operations
 - Water Facility Construction Update
 - Wastewater Facility Construction Update
 - Wastewater Collection System Technician (Sewer Maintainer) Vacancy
 - Wastewater Plant Operations Supervisor- Brad Wendtland promoted
 - Wastewater Plant Operation Vacancy
 - Wastewater Hiring/Training new Staff Challenges
 - Veolia Biosolids Dryer
 - Wastewater Employee Passed Away Unexpectedly
3. **Public Hearing:** Discussion and Possible Action on Proposed Sewer Rate Increases for Calendar Years 2023 and 2024.
4. Discussion and Possible Action on Proposed Sewer Rate Increases for Calendar Years 2023 and 2024.
5. Discussion and Possible Action for Additional Funding Available Through the DNR Principal Forgiveness Loan for Fiscal Year 2022.
6. Discussion and Possible Action on the Private Side Lead Service Line Plan Implementation Beginning 2024.
7. Discussion and Possible Action Requesting Public Service Commission (PSC) Permission to use User Rates for Private Side Lead Service Line Replacements.
8. Discussion and Possible Action Participating in the United States Environmental Protection Agency (USEPA) Lead Service Line Replacement Accelerators Community Initiative.
9. Discussion on the 5-Year Capital Improvement Project Plan and User Rates.
10. Discussion and Possible Action on Revisions to the Proposed Organizational Chart for the Utility.

Adjourn.

Next meeting scheduled for **March 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: February 3rd, 2023 at 12:10 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.