



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, March 7th, 2023.

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

AGENDA

1. Approve Minutes of February 7th 2023 Meeting.
2. Director's Report on Utility Operations
 - Wastewater 2023 Rate Increase approved, 2024 Rate Increase Deferred for Public Hearing- October
 - Wastewater Facility Construction Update
 - Wastewater Whole Effluent Toxicity Testing (WET) Commenced week of February 5th
 - Wastewater Collection System Technician (Sewer Maintainer)- Remains Vacant
 - Wastewater Plant Operations Technician- 2 Vacancies
 - Wastewater Hiring/Training Staff Challenges
3. Presentation by Johnson Controls Inc. (JCI) on Developing Energy Saving Projects with Guaranteed Cost Savings Using WI Performance Contracting and Cooperative Purchasing.
4. Discussion and Possible Action Approving the Final Pilot Study Results and the Interim Anion Exchange Media Replacement Schedule.
5. Discussion on the 5-year Capital Plan and Identifying Other Potential Funding Sources.
6. Discussion and Possible Action to Contract with Municipal Electric Utilities of Wisconsin for Utility Staff Safety Training Requirements and Safety Training Tracking.
7. Discussion on Drinking Water Treatment Facility Construction Completion.
8. Discussion and Possible Action on Approving Amendment #1 With CDM Smith for the Next Phase of the Corrosion Control Treatment Study.
9. Discussion on the Private Side Lead Service Line Replacement Plan (LSLRP) in 2023 and 2024 and Future Action Items.
10. Discussion and Possible Action on Purchasing a Generator and Automatic Transfer Switch for 2024 Installation.
11. Discussion and Possible Action Filling the Senior Facility Tech Position with a Facility Tech Position and Promoting Within Once All Positions are Filled.
12. Discussion and Possible Action on Approving Sole Source Request for Magnesium Hydroxide Chemical at the Wastewater Treatment Facility.
13. Discussion and Possible Action to Standardize Equipment and Approve Sole Source Equipment Purchase for Sewage Lift Stations.

Adjourn.

**Next meeting scheduled for April 3rd 2023 at TBD (Possible Joint: Finance)*

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

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: March 3rd, 2023 at 9:15 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 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 made 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.