



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, August 7th, 2023.

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

AGENDA

1. Approve Minutes of July 10th 2023 Meeting.
2. Director's Report on Utility Operations
 - Drinking Water Solar Array Task Force
 - US Environmental Protection Agency (USEPA) Technical Assistance for testing drinking water
 - USEPA Technical Assistance for Lead Service Line Accelerator Program
 - Update on the Request for Qualifications for Lead Service Line Replacement Program Project
 - Drinking Water Distribution Maintainer Position-3rd posting cycle
 - Drinking Water Senior Plant Technician-Kevin Behnke retired July
 - Drinking Water Plant Operator has separated employment
 - Drinking Water- July's PFAS Sample Results
 - Wastewater Facility Construction Update
 - Wastewater Discharging Quality Effluent
 - Wastewater Collection System Technician (Sewer Maintainer)- 1 Job offer/ accepted.
 - Wastewater Plant Operations Technician- 4 Applicants interviewed, 1 Job offer is expected to follow
 - Hiring/Training of New Staff Challenges
3. Discussion and Update on Utility Finances.
4. Discussion and Possible Action Approving the Proposed 2024 to 2028 Capital Improvement Projects (CIP) and Related Budget.
5. Discussion and Update on Proposed Staffing Updates and Organizational Changes for Utility Staff.

Adjourn.

**Next meeting scheduled for September 5th 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: August 3rd, 2023 at 2:15 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.