



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, September 5th, 2023.

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

AGENDA

1. Approve Minutes of August 7th 2023 Meeting.
2. Director's Report on Utility Operations
 - Drinking Water PFAS Testing
 - Corrosion Control Treatment Study
 - Wastewater Facility Construction Update
 - Wastewater Treatment Plant discharging quality effluent
 - Wastewater Collection System Technician (Sewer Maintainer) Employee began August 14th
 - Wastewater Plant Operation Technician Job Offer accepted, awaiting start date from HR
 - WDNR Lab Audit held August 15th 2023
 - Wastewater Cured-In Place (CIPP) Project Flieth/ Imm Street expected to commence mid-September
3. Presentation and Update by Capital Infrastructure Partners (CIP) Regarding the Lead Service Line 5-Year Replacement Scope of Services.
4. Discussion and Possible Action Approving a Mandatory Lead Service Line Replacement Ordinance.
5. Discussion and Possible Action Approving Additional Costs to the GAC Project for Working Through Winter Shortening Time of Construction.
6. Discussion and Possible Action Approving PFAS Testing for the Wastewater Utility.
7. Discussion and Possible Action Approving the Development of an Agreement with Marathon County Landfill to Determine the Feasibility of Accepting Leachate at the Wastewater Treatment Facility.
8. Financial Report Update on Utility Finances Discussing Possible Strategies and Key Performance Indexes.
9. Discussion and Possible Action Approving Budget Modification for Incentive Pay in 2023.
10. Discussion and Possible Action Approving Budget for Necessary Job Reclassifications and Adding New Positions at Wausau Water Works in 2024.

Adjourn.

**Next meeting scheduled for October 3rd 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 31st, 2023 at 10:00 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.