



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 11:30 a.m. on
Tuesday, October 17th, 2023.

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

AGENDA

1. Approve Minutes of September 5th 2023 Meeting.
2. Director's Report on Utility Operations
 - Asset Management
 - Organization and Reclassifications
 - Drinking Water Treatment Facility PFAS Treatment Project Update
 - Drinking Water Excavation and Utility Work began on Carbon Filter and Resin Replaced
 - Drinking Water Staff Completed 2nd Round EPA PFAS Sampling- Awaiting Results
 - Drinking Water Lead Loops Up and Running for CCT Study
 - Drinking Water Staff Working with CTW Wells and Pumps Setting Up System and Procedures
 - Drinking Water Garage from River Drive Moved to New Facility
 - Drinking Water Presented Utility Achievement Award for 2023 by AWWA for Complex Plant Transition and Water Quality
 - Drinking Water has Been Working with Clark Dietz for Lock-Out Tag-Out Program
 - Drinking Water Staff Continues to work on Decommissioning of Old Water Treatment Plant
 - Drinking Water Staff Working on Projects with both ATT and T-Mobile
 - Drinking Water Staff Completed 17 Dig Jobs for Repairs/Replacements in September
 - Drinking Water Staff Continuously works on LSLR Efforts
 - Drinking Water Staff Completed Walkthroughs with both Travelers and CVMIC Insurance Companies
 - Wastewater Facility Construction Update
 - Wastewater Continues Discharging Quality Effluent
 - Wastewater Operations Tech Began Employment
 - Wastewater CIPP Project Expected to Commence
 - Wastewater PFAS Sample Containers Ordered
 - Wausau PD Investigates Unhoused Person Activity at Wastewater Plant
 - Class A Dryer/Biosolids Inspection Meeting Scheduled
 - Wastewater Lab Technician Submitted Letter of Resignation
 - 48th Ave Sanitary Interceptor Replacement Scheduled
3. Discussion on Proposed Ordinance for Mandatory Lead Service Line Replacement.
4. Discussion and Possible Action Approving an Agreement With Westrum Leak Detection for Leak Surveys in Years 2025, 2027 and 2029.
5. Discussion and Possible Action on Sole Source Request for Well 3 Rehabilitation and Cleaning.

6. Discussion and Possible Action Approving Ongoing Sole Source Request for Lab Testing Services Through Northern Lakes Services, Inc. (NLS).
7. Discussion on Utility Financial Strategies and Key Performance Indexes.
8. Discussion and Possible Action Approving a Contract with Community Infrastructure Partners (CIP) for Lead Service Line Replacement.
9. Discussion and Possible Action Approving a Reimbursement Resolution for the Clean Water Fund for the Wastewater Treatment Facility Headworks Project.

Adjourn.

**Next meeting scheduled for November 7th 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: October 13th, 2023 at 1:00 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) 261-6622 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.