



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, August 4, 2020.

AGENDA

1. Approve Minutes of July 7, 2020 Meeting.
2. Director's Report on Utility Operations
 - Finance – Borrowing vs. Operating Budget.
 - DWTF Update.
 - Water Staff Certification Incentive Pay.
 - Well 11 is back On Line.
 - Village of Maine - Coliform Present Sample.
 - Lead and Copper Samples Submitted to Lab.
 - DWTF Engineer for Solar Power Generation Staff.
 - WWTF Update.
 - Wastewater Plant on Track to Meet Permit Limits.
 - Open Sewer Maintainer Positions.
 - WDNR Wastewater Plant Inspection.
 - WDNR Lab Audit.
 - New Jet Vac Truck.
 - Invite for COVID Study.
 - Utility Financial Reports for June 2020.
3. Discussion and Possible Action Increasing the Grant Amount for Private Side LSL Replacement from \$3,000 to \$5,000.
4. Discussion and Possible Action on Issuing Additional TDS Excavation Permits Prior to their Current Permits being Completed and Closed.
5. Discussion and Possible Action on the WWTF Compliance Maintenance Annual Report (CMAR).
6. Discussion and Possible Action on Replacing the Utility Resource Manager Position with an Administrative Assistant III Position.
7. Discussion and Possible Action on Adopting a Policy for Utility Employees who have their CDL Suspended.
8. Discussion and Possible Action on the Conservation Campaign Branding Proposal.
9. Discussion and Possible Action on Implementing a Forfeiture/Citation for Unauthorized use of a Fire Hydrant.

Adjourn.

**Next meeting scheduled for September 1, 2020.*

THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: July 31, 2020 at 12:00pm.

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is 146 414 7465 and the password is SJETs28wJ3E. Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet at <https://tinyurl.com/wausaucitycouncil> on the City of Wausau's YouTube Channel https://www.youtube.com/channel/UC-Nigpdco_i8sq5FbbJD_aw, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://waam.viebit.com>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail michelle.weasler@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.