



**WATER & WASTEWATER COMMISSION  
REGULAR MEETING AGENDA  
Tuesday, June 6, 2023- 4:00 PM  
City Hall**

**AGENDA  
(A Quorum of Council Members May be Present)**

- A. Call to Order and Roll Call
- B. Citizens Comments  
*Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.*
- C. Approve Consent Agenda.
  - a. Minutes of May 2, 2023 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Discussion and possible action regarding resolution 0001-2023 for approval of Compliance Maintenance Annual Report (CMAR).
- E. Presentation and discussion of 2022 audit by Bethany Ryers of Baker Tilly.
- F. Discussion and possible action regarding new library impact and connection fees.
- G. Water Report.
  - a. Well & Distribution System Report/Discussion
- H. Wastewater Report.
  - a. Sewer System Report/Discussion
- I. Adjournment.

Next scheduled meeting is July 5, 2023; 4:00 PM at Mayville City Hall.

Burt Bushke  
Commission President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting This agenda was posted and made available to the news media in compliance with the open meeting law.