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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, DECEMBER 1, 2015; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA
(A Quorum of Council Members May Be Present)

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA/DISCUSSION/APPROVAL
 - A. Minutes November 3, 2015 Meeting
 - B. Water Utility Bills (December 1, 2015)
 - C. Wastewater Utility Bills (December 1, 2015)
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report - Clark St & Lincoln Ln Report
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Well Maintenance Proposal - Utility Service Co./Discussion/Possible Action
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus/Discussion/Possible Action
- VII. PERSONNEL

Convene into closed session Pursuant to Section (1) (c) considering employment, promotion, compensation of performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - A. Discussion/ Utilities Director's Retirement
 - B. Reconvene into Open Session for Possible Action/Recommendation
- VIII. ADJOURNMENT

Next scheduled meeting is January 5, 2016; 6:00 p.m. at City Hall.

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Director of Utilities at least one (1) business day prior to the meeting.

Burt Bushke
President