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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, AUGUST 4, 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 of July 7, 2015 Meeting & Minutes of June 8, 2015 Joint Personnel of the Whole/Commission Meeting & Minutes of July 14, 2015 Special Common Council/Commission Meeting
 - B. Water Utility Bills (August 4, 2015)
 - C. Wastewater Utility Bills (August 4, 2015)
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report - Clark St & Lincoln Ln
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Water Rate Report/Discussion
 - C. Valve Exercising Progress Report
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus/Discussion
 - D. Wastewater Rate Study/Discussion
 - E. Sewer Jetting Report
- VII. PERSONNEL

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

 - A. Discuss Job Evaluations
 - B. Reconvene into Open Session for Possible Action/Recommendations
- VIII. 2016 BUDGETS
 - A. 5 Year Capital Improvements
 - B. Water Operating
 - C. Wastewater Operating
- IX. ADJOURNMENT

Next scheduled meeting is September 1, 2015; 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