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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JULY 8, 2014; 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 May 15 and June 3, 2014 Meetings
 - B. Water Utility Bills (July 8, 2014)
 - C. Wastewater Utility Bills (July 8, 2014)
- IV. RAE LANE/SANITARY SEWER LINING/DISCUSSION
- V. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
 - B. Engineering proposals for 2016 Capital Improvement Projects/Discussion/Possible Action
- VI. 5-YEAR CAPITAL IMPROVEMENT PLAN/DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORTS
 - A. Breckenridge St Main Break
 - B. Valve Exercising
 - C. Well #3 Radium
- VIII. WASTEWATER REPORT
 - A. Kekoskee-Leroy/Discussion
 - B. Sewer Cleaning Progress Report
 - C. WPDES-Phosphorus-Engineering Contract Presentation by MSA/Discussion/Possible Action
 - D. Sludge Storage Hauling/Discussion/Possible Action
- IX. PAYMENT SERVICE NETWORK (PSN)/DISCUSSION/POSSIBLE ACTION
- X. PERSONNEL
 - A. Convene into Closed Session Pursuant to Section 1985 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Employee 6 Month Probationary Review
 2. Reconvene Into Open Session/Employee Recommendation/Possible Action
- XI. ADJOURNMENT

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