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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, SEPTEMBER 10, 2013; 7:00 P.M.  
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

**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 August 6, 2013 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
  - A. Negotiation Progress Report/Discussion/Possible Action
    - 1) Recommend Approval of Memorandum of Intent
- V. CONSTRUCTION PROJECTS
  - A. Well #3 Radium Removal Progress Report/Discussion
  - B. Standpipe Replacement Progress Report/Discussion
  - C. South St Water Main Progress Report/Discussion
- VI. WATER REPORTS
  - A. Well #4 Rehab Proposals/Discussion/Possible Action
  - B. Valve Exercising Progress Report
  - C. Elevated Tank Cleaning/Discussion
  - D. Act 25 Discussion/Possible Action
  - E. Hand Held Water Meter Reader/Discussion/Possible Action
  - F. Day to Day Operations Report
- VII. WASTEWATER REPORT
  - A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
  - B. Sewer Jetting Progress Report
  - C. Slug Loadings Discussion/Possible Action
  - D. Day to Day Operations/Discussion
- VIII. BUDGETS 2014/Discussion
  - A. 2014 Operational Water Budget Discussion/Possible Action
  - B. 2014 Operational Wastewater Budget Discussion/Possible Action
  - C. 5-Year Capital Improvements/Possible Action
- IX. PERSONNEL
  - A. Convene into Closed Session Pursuant to Section 19.85 (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. Discuss Personnel Evaluations
    2. Reconvene Into Open Session/Possible Action
- X. ADJOURNMENT

**NOTE:** Next Meeting October 1, 2013

**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.

Ed Hilbert  
President