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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JULY 9, 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 June 4, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- V. WATER REPORTS
 - A. Well #4 Rehab/Discussion
 - B. Valve Exercising
 - C. Main Break Repairs Status Report
 - D. Day to Day Operations/Discussion
- VI. WASTEWATER REPORT
 - A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - B. Old Fashioned Foods & Wyman-Gordon Sewer
 1. Backup/Mains/Discussion/Possible Action
 - C. Sewer Jetting Progress Report
 - D. Wool Road Liftstation Repairs Progress Report
 - E. WPDES Permit/Discussion
 - F. Day to Day Operations/Discussion
- VII. PERSONNEL
 - A. Overtime/Call Out Pay/Discussion/Possible Action
 - B. Newly Hired Employees/Discussion
- VIII. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. South Street Water Main Replacement
 1. Bid review/Discussion/Recommendation to Council
 - C. Standpipe Replacement on High St/Discussion
 1. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.
 - a. Discussion of the Engineering Proposals for Standpipe Replacement on High St
 - b. Reconvene into Open Session/Possible Action
 2. Selection of Standpipe Replacement on High St Engineering Firm/Discussion/Possible Action
- IX. ADJOURNMENT

NOTE: Next Meeting August 6, 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