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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, MARCH 12, 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 February 5, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- V. CITY ATTORNEY BUDGET LETTER TO THE UTILITIES/DISCUSSION
- VI. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. Standpipe Replacement/Discussion
 - C. South Street Water Main Replacement/Discussion
- VII. WATER REPORTS
 - A. Main Break 2/17/13 Commerce St & Horicon St/Discussion
 - B. Day to Day Operations/Discussion
- VIII. WASTEWATER REPORT
 - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
 - 1. Dissipative Cooling/Discussion
 - 2. Phosphorus/Discussion
 - 3. Cyanide Arsenic/Discussion
 - B. Day to Day Operations/Discussion
- IX. 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
 - A. Review Evaluation/Wage
 - B. Reconvene into Open Session for Possible Action
- X. ADJOURNMENT

NOTE: Next Meeting April 2, 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