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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 13, 2012; 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 October 2, 2012 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 25 YEAR SERVICE AWARD RECOGNITION
 - A. Mayoral Presentation/Nancy Trakel
- V. UTILITIES COMMISSION BOARD MEMBERS
 - A. Discussion of Ordinance 1049-2012, an Ordinance Repealing Section 22-9, Section A. Relating to Membership of the Utilities Commission of the Mayville Municipal Code
- VI. WASTEWATER RATE STUDY
 - A. Presentation by Baker Tilly/Discussion/Possible Action
- VII. KEKOSKEE/LEROY
 - A. Presenting a letter from MSA to formally enter into negotiation with Kekoskee/Leroy in acceptance of wastewater/Discussion/Possible Action
 - B. Baker Tilly Presentation/Discussion/Possible Action
- VIII. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal
 1. Progress Report
- IX. WATER REPORTS
 - A. Wells
 1. Well #2 Iron Filter
 - B. Towers
 - C. System
 1. Hydrant Flushing Report
- X. WASTEWATER REPORT
 - A. WWTP
 1. Chloride Report
 - B. Collection System
 - C. Liftstations
 - D. Director's – 2012 Travel Expense Statement Review/Approval
- XI. 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 Evaluations/Proposed Salaries/Wages with the 2013 Budget
 - B. Reconvene into Open Session for Possible Action
- XII. 2013 Budgets
 - A. Review/Approval
- XIII. 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.

Ed Hilbert
President