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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, DECEMBER 4, 2012; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

REVISED 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 November 13 & 28, 2012 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
 - A. Agreement to Enter Into Negotiations for Treatment of Wastewater/Discussion/Possible Action
 - B. Baker Tilly Presentation of Contract to Determine Connection Fees/Discussion/Possible Action
 - C. Engineering/ Discussion/Possible Action
 - D. Appointment of Commission Member to Negotiating Committee/Discussion/Possible Action
- V. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal
 1. Progress Report/Discussion
- VI. WATER REPORTS
 - A. Director's Report/Discussion
- VII. WASTEWATER REPORT
 - A. Director's Report/Discussion
- VIII. PERSONNEL
 - A. Call Out Pay
 1. Discussion/Possible Recommendation
- IX. 2013 WASTEWATER OPERATING BUDGET REVENUES AMENDMENT
 - A. Discussion/Possible Action
- X. ADJOURNMENT

NOTE: Next Meeting is January 8, 2012

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