

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, OCTOBER 10, 2017; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

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 September 12, 2017 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Lead Water Service Lateral Ordinance/Discussion/Possible Action
 - C. Disconnection Policy/Discussion/Possible Action
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion
- VII. 2018 OPERATING BUDGETS
 - A. Industrial Strength Charges/Possible Action
 - B. Replacement Fund Discussion
 - C. 5-Year Financial Forecast/Discussion/Possible Action
- VIII. PERSONNEL

Convene into closed session Pursuant to Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - A. Water Distribution Operator's 6-Month Probation Review/Discussion
 - B. Reconvene into Open Session for Possible Action
- IX. ADJOURNMENT

Next Scheduled Meeting is November 7, 2017; 6:00 P.M. at City Hall.

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.

Burt Bushke
President