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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, DECEMBER 5, 2017; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA-Revised
(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 November 7, 2017 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. WASTEWATER RATE DISCUSSION/POSSIBLE ACTION
- V. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- VI. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Lead Water Service Lateral Ordinance/Discussion/Possible Action
 - C. Disconnection Policy/Discussion/Possible Action
- VII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion/Possible Action
 - B. Sanitary Sewer Lateral Replacement Update/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. Utility office staffing discussion
 - B. Interview candidate for Utility Accountant position
 - C. Reconvene into Open Session for Possible Action
- IX. ADJOURNMENT

Next Scheduled Meeting is January 9, 2018; 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