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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JUNE 5, 2018; 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 May 1, 2018 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Clark Street Water Tower Electric/Discussion
 - C. Consumer Confidence Report (CCR)
- V. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion
 - C. Manhole Inspections/Discussion
 - D. 2017 CMAR/Review/Possible Action
 - E. Generator Switch Repair Discussion/Possible Action
- VI. 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 Accountant 6-Month Review/Discussion
 - B. Reconvene into Open Session for Possible Action
- VII. ADJOURNMENT

Next Scheduled Meeting is July 10, 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