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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JANUARY 8, 2019; 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 December 4, 2018 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. STH 28/67 UTILITY FUNDING DISCUSSION/POSSIBLE ACTION
- V. LETTER REGARDING SEWER JETTING CHARGES DISCUSSION/POSSIBLE ACTION
- VI. LEAD SERVICE SAMPLING DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- VIII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Manhole Inspections/Discussion
- IX. 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. Pay Increase for Water Distribution Operator for Certification
 - B. Pay Increase for Utility Accountant for Graduation
 - C. Reconvene into Open Session for Possible Action
- X. ADJOURNMENT

Next Scheduled Meeting is February 5, 2019; 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