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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JUNE 4, 2019; 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 7, 2019 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. AUDIT REPORT/BAKER TILLY PRESENTATION
- V. 111 HORICON ST. LEAD WATER LATERAL REPLACEMENT DISCUSSION/POSSIBLE ACTION
- VI. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- VII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Manhole Rehabilitation Proposals/Discussion/Possible Action
 - C. Golf View Lift Station Pump Repair/Replace Discussion/Possible Action
 - D. 2018 CMAR/Review/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. Pay Increase for WWTP Operator for Certification
 - B. Pay Increase for Water Distribution Operator for Certification
 - C. Reconvene into Open Session for Possible Action
- IX. ADJOURNMENT

Next Scheduled Meeting is July 2, 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