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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, SEPTEMBER 3, 2019; 5:00 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. PERSONNEL  
Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Interview candidates for Water/Wastewater Utilities Operator position.
  - b. Reconvene into Open Session for Possible Action/Recommendations.
- IV. CONSENT AGENDA/DISCUSSION/APPROVAL
  - A. Minutes of August 6, 2019 Commission Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sewer System Report/Discussion
- VII. 2020 OPERATING BUDGETS
  - A. 5-Year Capital Improvement Plan/Discussion/Recommendation/Possible Action
  - B. Water Operating/Discussion/Possible Action
  - C. Wastewater Operating/Discussion/Possible Action
- VIII. ADJOURNMENT

Next Scheduled Meeting is October 1, 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