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**MEETING:** WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** November 3, 2020  
**TIME:** 4:00 PM

**AGENDA**  
**(A Quorum of Council Members May be Present)**

- A. Call to Order and Roll Call
- B. Citizens Comments
- C. Approve Consent Agenda.
  - a. Minutes of October 6, 2020 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Water Report.
  - a. Well & Distribution System Report/Discussion
- E. Wastewater Report.
  - a. Sewer System Report/Discussion
- F. Discussion and possible action regarding citizens comments from October 6<sup>th</sup>, 2020 Commission Meeting. Richard & Donna Bennett of 293 N Mountain Dr requested consideration of sanitary bill reduction due to a split hose.
- G. Presentation by Tony Averbek of Hydro Corp regarding cross connection inspections.
- H. Discussion and possible action regarding proposal from Hydro Corp for cross connection inspections.
- I. 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. Discuss Utility Employee Benefit Payout
  - b. Discussion and possible action regarding full time operator position candidate
  - c. Discussion and possible action regarding future staffing
  - d. Utility Director 6-Month Review/Discussion
- A. Adjournment.

Next scheduled meeting is December 1, 2020; 4:00 PM at Mayville City Hall.

Burt Bushke  
President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.