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MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING

PLACE: Mayville City Hall, 15 S. School Street

DATE: July 6, 2021 **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 June 1, 2021 Commission Meeting
 - b. Water Utility Bills
 - c. Wastewater Utility Bills
- D. Audit report and presentation by Bethany Ryers of Baker Tilly.
- E. Water Report.
 - a. Well & Distribution System Report/Discussion
- F. Wastewater Report.
 - a. Sewer System Report/Discussion
- G. Discussion and possible action regarding PSC (Public Service Commission) simplified rate case and public notification documents.
- H. Discussion and possible action regarding west clarifier rehabilitation.
- 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. Discussion and possible action regarding DNR operator certification testing pay scale.
- J. Adjournment.

Next scheduled meeting is August 3, 2021; 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.