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**MEETING:** WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** August 3, 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 July 6, 2021 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. Facilities plan update and presentation by MSA Professional Services.
- G. 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.
  - b. Discussion and possible action regarding laboratory staffing.
- H. Adjournment.

Next scheduled meeting is September 7, 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.