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MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING
PLACE: Mayville City Hall, 15 S. School Street
DATE: June 7, 2022
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 May 3, 2022 Commission Meeting
 - b. Water Utility Bills
 - c. Wastewater Utility Bills
- D. Audit report and presentation by Bethany Ryers of Baker Tilly.
- E. Update by Greg Droessler of Town & Country Engineering regarding Well #4 rehabilitation planning.
- F. Update by Greg Gunderson & Steve Sell of MSA Professional Services regarding wastewater facilities planning.
- G. Water Report.
 - a. Well & Distribution System Report/Discussion
- H. Wastewater Report.
 - a. Sewer System Report/Discussion
- I. Discussion and possible action regarding resolution 0001-2022 for approval of Compliance Maintenance Annual Report (CMAR).
- J. 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 laboratory technician six-month review.
- K. Adjournment.

Next scheduled meeting is July 5, 2022; 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.

Zoom Link: <https://zoom.us/j/9404854075>