

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING
PLACE: Mayville City Hall, 15 S. School Street
DATE: July 5, 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 June 7, 2022 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 regarding updates to facilities planning provided by MSA Professional Services.
- G. Discussion and possible action regarding addition of sludge fecal coliform and solids sampling fees for outside customers.
- H. Discussion and possible action regarding PSC 'Forever Fund' application.
- 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 wastewater operations position.
- J. Adjournment.

Next scheduled meeting is August 2, 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>