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: December 6, 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 November 1, 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 and possible action regarding 95 Shore Lane trickle credit.
- G. Discussion and possible action regarding marketing agreements with HomeServe USA.
- H. Discussion and possible action regarding PFAS retainer agreement with Napoli Shkolnik PLLC.
- I. Discussion and possible action regarding Green Bay Drive sanitary services.
- J. Update by MSA Professional Services regarding facilities planning update.
- K. Adjournment.

Next scheduled meeting is January 3, 2023; 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