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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 13, 2018; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA
(A Quorum of Council Members May Be Present)

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA/DISCUSSION/APPROVAL
 - A. Minutes of October 2, 2018 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- V. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Manhole Inspections/Discussion
- VI. Credits for Replaced Sewer Laterals Discussion/Possible Action
- VII. Lead Water Service Abatement Program Discussion/Possible Action
- VIII. Funding for WWTP Bypass Flow Equipment Discussion/Possible Action
- IX. PERSONNEL

Convene into closed session Pursuant to Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - A. 2019 Payroll Discussion
 - B. Reconvene into Open Session for Possible Action
- X. ADJOURNMENT

Next Scheduled Meeting is December 4, 2018; 6:00 P.M. at City Hall.

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Director of Utilities at least one (1) business day prior to the meeting.

Burt Bushke
President