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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JUNE 7, 2011; 7:00 P.M. – WWTP

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes of May 3, 2011 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 2010 AUDIT REPORT
 - 1. Presentation/Discussion/Possible Action
- V. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St
 - 1. Progress Report
 - B. Barwig Liftstation
 - 1. Discussion/Possible Action
- VI. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium
 - B. Towers
 - C. System
 - 1. Street Repairs
 - 2. 2010 Consumer Confidence Report (CCR)
 - D. Leroy Meter Reading
- VII. WASTEWATER REPORT
 - A. WWTP
 - 1. 2010 CMAR Review/Approval
 - B. Collection System
 - C. Liftstations
- VIII. PERSONNEL

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. Discuss Performance Based Payments for Non-Union Employees
 - B. Reconvene into Open SessionPossible Action on Performance Based Payments for Non-Union Employees
- IX. ADJOURNMENT

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.

Ed Hilbert
President