

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 2, 2010; 7:00 P.M. – WWTP

REVISED AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes of October 5, 2010 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St/Discussion/Possible Action
- V. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium/Discussion/Possible Action
Variable Speed drive proposals
 - B. Towers
 - 1. Elevated Tank/Verizon Antenna/Discussion/Possible Action
 - C. System
 - 1. Hydrant Flushing Schedule
 - 2. 245 Marguerite Ct
Plumbing bill discussion/possible action
- VI. WASTEWATER REPORT
 - A. WWTP
 - B. Collection System
 - 1. Lateral Ordinance (Mayville Municipal Code # §355-5, Service Pipes, §355-23 Definitions) Discussion/Possible Action
 - C. Liftstations
 - D. Director's Travel Expenses/Discussion/Possible Action
- VII. PERSONNEL
 - A. 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.
 - 1. Discuss/Recommend Proposed Increase for the following positions for 2011, Director of Utilities, Utilities Accountant, Administrative Assistant.
 - 2. Reconvene into open Session for Recommendations/Possible Action
 - B. Personnel Manual/Discussion/Possible Action
- VIII. 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