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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 5, 2013; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

REVISED 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 1 & 7, 2013 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY CONTRACT REVIEW/DISCUSSION
- V. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Progress Report/Discussion
 - B. South St Water Main Progress Report/Discussion
 - C. Hwy 28/67 DOT Construction Project/Discussion
- VI. 5-YEAR CAPITAL IMPROVEMENT PROGRAM/DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORTS
 - A. Well #4 Rehab Proposals/Discussion
 - B. Hydrant Flushing Progress Report
- VIII. WASTEWATER REPORT
 - A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - B. Director's WWOA Convention Expense/Review/Possible Action
 - C. Raw Sewage Pump #2, Pump Issues/Discussion
 - D. FE Pumps Mechanical Seal Problems/Discussion
 - E. Park Liftstation Pump Rail System/Discussion
- IX. PERSONNEL
 - A. Review of Advertisement for Utility Accountant Position/Discussion/Possible Action
 - B. Convene into Closed Session Pursuant to Section 1985 (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. Review Evaluations with 2014 Wages
 2. Reconvene into Open Session/Possible Action
- X. ADJOURNMENT

NOTE: Next Meeting December 3, 2013

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