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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, DECEMBER 3, 2013; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

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 29 and November 5, 2013 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY CONTRACT REVIEW/DISCUSSION
- V. 5-YEAR CAPITAL IMPROVEMENT PROGRAM/DISCUSSION/POSSIBLE ACTION
- VI. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Progress Report/Discussion
 - B. Hwy 28/67 DOT Construction Project/Discussion
- VII. WATER REPORTS
 - A. Well #4 Rehab Progress Report
- VIII. WASTEWATER REPORT
 - A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - B. Final Effluent Pumps
 - C. Dialer/Discussion
- IX. PERSONNEL
 - A. Review of Advertisement for Utility Accountant Position/Discussion
 - 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. Janitor 6 Month Probationary Review
 2. Reconvene into Open Session/Possible Action
- X. ADJOURNMENT

NOTE: Next Meeting January 7, 2014

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