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# WATER & WASTEWATER COMMISSION

REGULAR MEETING AGENDA **AMENDED**

Wednesday, August 7, 2024- 6:00 PM

City Hall, 15 S School Street

## AGENDA

**(A Quorum of Council Members May be Present)**

1. Call to Order and Roll Call
2. Citizens Comments

*Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.*

1. Approve Consent Agenda.
	1. Minutes of July 2, 2024 Commission Meeting
	2. Water Utility Bills
	3. Wastewater Utility Bills
2. Presentation and discussion of treatment plan design progress.
3. Discussion and possible action regarding recommendations to generators by Total Energy Systems.
4. Discussion and possible action regarding modifications to administrative fee structures.
5. Discussion and possible action regarding mutual aid agreement with Juneau Utilities.
6. Water Report.
	1. Well & Distribution System Report/Discussion
7. Wastewater Report.
	1. Sewer System Report/Discussion
8. Discussion, with possible action, contractual negotiations with Affiliated Products (a/k/a Maerdot) for land use agreements pertaining to future treatment plant accessibility needs north of the wastewater treatment facilities.
9. Adjournment.

Next scheduled meeting is September 3, 2024; 6:00 PM at Mayville City Hall.

Burt Bushke

Commission President