This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, MAY 2, 2017; 6:00 P.M. CITY HALL – 15 S SCHOOL ST, MAYVILLE

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 April 11, 2017 Commission Meeting
 - B. Water Utility Bills (May 2, 2017))
 - C. Wastewater Utility Bills (May 2, 2017)
- IV. RECOGNITION OF MIKE ENGEL-RETIREMENT AFTER 39 YEARS OF SERVICE
- V. AUDIT REPORT/BAKER TILLY PRESENTATION
- VI. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- VII. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Lead Water Service Lateral Ordinance/Discussion/Possible Action
- VIII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - 1. Low-Lying Area Manhole Inspections/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action
 - IX. ADJOURNMENT

Next Scheduled Meeting is June 6, 2017; 6:00 P.M. at City Hall.

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.

Burt Bushke President