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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, APRIL 11, 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 March 7, 9, 23, 2017 Commission Meetings
 - B. Water Utility Bills (April 11, 2017)
 - C. Wastewater Utility Bills (April 11, 2017)
- IV. AUDIT REPORT/BAKER TILLY PRESENTATION
- V. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- VI. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Lead Water Service Lateral Ordinance/Discussion/Possible Action
- VII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action
 - C. Final Effluent Pump Estimates/Discussion/Possible Action
- VIII. ADJOURNMENT

Next Scheduled Meeting is May 2, 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