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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, FEBRUARY 7, 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 January 3, 2017 Commission Meeting
  - B. Water Utility Bills (February 7, 2017)
  - C. Wastewater Utility Bills (February 7, 2017)
- IV. CONSTRUCTION PROJECTS
  - A. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
  - B. 2016 Year End Water Report
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sanitary Sewer Lateral Replacement Update/Discussion
  - C. Possible Amendment to Section 355-25A, Sewer Lateral Replacement  
Regarding Separation of Joint Laterals/Discussion/Recommendation/Possible Action
  - D. 2016 Year End Wastewater Report
- VII. ADJOURNMENT

Next Scheduled Meeting is March 7, 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