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, JANUARY 3, 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 December 6, 2016 Commission Meeting
 - B. Water Utility Bills (January 3, 2017))
 - C. Wastewater Utility Bills (January 3, 2017)
- IV. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion
- VII. ADJOURNMENT

Next Scheduled Meeting is February 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