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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, DECEMBER 6, 2016; 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 November 1, 2016 Commission Meeting
 - B. Water Utility Bills (December 6, 2016))
 - C. Wastewater Utility Bills (December 6, 2016)
- 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
 - C. Possible Amendment to Section 355-25 A. Sewer Lateral Replacement, Regarding Service Charges for Refusal to Replace Failed Laterals/Discussion/ Recommendation/Possible Action
- VII. ADJOURNMENT

Next Scheduled Meeting is January 3, 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