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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, AUGUST 2, 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 July 12, 2016 Commission Meeting
 - B. Water Utility Bills (August 2, 2016)
 - C. Wastewater Utility Bills (August 2, 2016)
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report Clark St & Lincoln Ln Report
 - C. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Repairs to Existing Sanitary Sewer System
 - 1. Cost Estimates Received for repairs/Discussion/Possible Action
 - 2. Barwig Av Sewer Laterals/Discussion/Possible Action
 - C. Sanitary Sewer Lateral Replacement Update/Discussion
- VII. TIME AND DATE OF NEXT MEETING/DISCUSSION
- VIII. ADJOURNMENT
- **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