CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, JULY 12, 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 June 7, 2016 Commission Meeting
 - B. Water Utility Bills (July 12, 2016)
 - C. Wastewater Utility Bills (July 12, 2016)
- IV. MSA PRESENTATION ON THE PHOSPHORUS COMPLIANCE REPORT/DISCUSSION/ POSSIBLE ACTION
- V. WASTEWATER RATE HEARING UPDATE/DISCUSSION/POSSIBLE ACTION
- VI. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report Clark St & Lincoln Ln Report
- VII. WATER REPORT
- A. Well & Distribution System Report/Discussion
- VIII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy
 - 1. Connection of Private Laterals to Forced Main/Discussion/Possible Action
 - C. Repairs to Existing Sanitary Sewer System
 - 1. Cost Estimates Received for repairs/Discussion/Possible Action
 - 2. Barwig Av Sewer Laterals/Discussion/Possible Action
 - D. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action
- IX. ADJOURNMENT

Next scheduled meeting is August 2, 2016, 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