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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, JUNE 7, 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 May 3, 2016 Commission Meeting
 - B. Water Utility Bills (June 7, 2016)
 - C. Wastewater Utility Bills (June 7, 2016)
- IV. ELECTION OF COMMISSION OFFICERS/POSSIBLE ACTION
- V. WASTEWATER RATE DISCUSSION/POSSIBLE AMENDMENT/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
 - B. Water Service Connection at 1684 Dayton St/Discussion/Possible Action

VIII. WASTEWATER REPORT

- A. WWTP & Liftstations Report/Discussion
- B. Kekoskee/Leroy
 - 1. Connection of Private Laterals to Forced Main/Discussion/Possible Action
- C. Gleason Reel Tab Bldg Sampling/Discussion/Possible Action
- D. 2015 CMAR/Review/Possible Action
- E. Repairs to Existing Sanitary Sewer System/Discussion/Possible Action
- F. Replacing Forced Main Under River/Discussion/Possible Action
- G. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action
- IX. NEXT SCHEDULED MEETING DATE/DISCUSSION/POSSIBLE ACTION
- X. 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