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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, MAY 3, 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 April 12, 2016 Commission Meeting
  - B. Water Utility Bills (May 3, 2016)
  - C. Wastewater Utility Bills (May 3, 2016)
- IV. BAKER TILLY AUDIT & WASTEWATER RATE PRESENTATION
- V. SANITARY SEWER REPLACEMENT TELEVISIONING/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
  - B. Consumer Confidence Report (CCR)
- VIII. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee/Leroy/Discussion
  - C. Gleason Reel Tab Bldg Sampling/Discussion/Possible Action
- IX. ADJOURNMENT

Next scheduled meeting is June 7, 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