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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, FEBRUARY 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 January 5, 2015 Meeting
  - B. Water Utility Bills (February 2, 2016)
  - C. Wastewater Utility Bills (February 2, 2016)
- IV. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Report
  - B. 2016 Capital Improvement Project Report - Clark St & Lincoln Ln Report
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
  - B. Well Maintenance Proposal - Utility Service Co./Discussion/Possible Action
  - C. 4th Street Tower Cleaning Proposal - Utility Service Co./Discussion/Possible Action
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee/Leroy/Discussion
    1. Connection Fees
  - C. Phosphorus/Discussion
- VII. ADJOURNMENT

Next scheduled meeting is March 1, 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