

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecit.com

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JANUARY 5, 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 December 1, 2015 Meeting
 - B. Water Utility Bills (January 5, 2016)
 - C. Wastewater Utility Bills (January 5, 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
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus/Discussion
 - D. Lateral Inspection-Repair-Proposed 6 Year Schedule/Review/Possible Action
- VII. ADJOURNMENT

Next scheduled meeting is February 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