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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, SEPTEMBER 1, 2015; 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 August 4, 2015 Meeting Minutes of July 28, 2015 Meeting
  - B. Water Utility Bills (September 1, 2015)
  - C. Wastewater Utility Bills (September 1, 2015)
- IV. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Report
  - B. 2016 Capital Improvement Project Report Clark St & Lincoln Ln
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee/Leroy/Discussion
  - C. Phosphorus/Discussion
  - D. Sewer Jetting Report
- VII. 2016 BUDGETS
  - A. 5 Year Capital Improvements
  - B. Water Operating
  - C. Wastewater Operating
- VIII. ADJOURNMENT

Next scheduled meeting is October 13, 2015; 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