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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, MAY 5, 2015; 6:00P.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 14, 2015 Meeting
 - B. Water Utility Bills (May 5, 2015)
 - C. Wastewater Utility Bills (May 5, 2015)
- IV. AUDIT REPORT/BAKER TILLY PRESENTATION
- V. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report - Clark St & Lincoln Ln
- VI. SANITARY SEWER LATERALS/DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Water Rate Study
- VIII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus/Discussion
 - D. Dan Leal-345 Rae Ln Sewer Backup/Discussion/Possible Action
- IX. ADJOURNMENT

Next scheduled meeting is June 2, 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