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

CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, APRIL 14, 2015. 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 March 3, 2015 Meeting & March 3, 2015 Joint Public Works of the Whole/Commission Meeting
 - B. Water Utility Bills (April 14, 2015)
 - C. Wastewater Utility Bills (April 14, 2015)
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Report
 - B. 2016 Capital Improvement Project Report Clark St & Lincoln Ln
- V. SANITARY SEWER LATERALS/DISCUSSION/POSSIBLE ACTION
- VI. IMPACT FEES/DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORT
 - A. Well & System Report/Discussion
 - B. Cross Connection Inspections/Discussion
 - C. Water Rate Study
 - 1. Fire Protection Fees/Discussion/Possible Action
- VIII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus
 - IX. ELECTION OF OFFICERS/DISCUSSION/POSSIBLE ACTION
 - X. ADJOURNMENT

Next scheduled meeting is May 5, 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