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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, FEBRUARY 3, 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 January 6, 2015 Meeting
  - B. Water Utility Bills (February 3, 2015)
  - C. Wastewater Utility Bills (February 3, 2015)
- IV. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan /Discussion
  - B. 2016 Capital Improvement Project - Clark St & Lincoln Ln
- V. SANITARY SEWER LATERALS/DISCUSSION/POSSIBLE ACTION
- VI. SCADA SYSTEM COMPUTER/DISCUSSION/POSSIBLE ACTION
- VII. VEHICLE BIDS UNIT #2 REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VIII. WATER REPORT
  - A. Well Report/Discussion
  - B. Main Breaks
  - C. Service Breaks
  - D. Unit #22 Vehicle Bids/Discussion/Possible Action
- IX. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee/Leroy/Discussion
    - 1. Contract Extension Request/Discussion/Possible Action
    - 2. Request to Operate WWTP/Discussion/Possible Action
  - C. Phosphorus
  - D. Leachate- Auditor Opinion Letter/Discussion
- X. ADJOURNMENT

Next scheduled meeting is March 3, 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