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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, JANUARY 6, 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 December 2, 2014 Meeting
  - B. Water Utility Bills (January 6, 2015)
  - C. Wastewater Utility Bills (January 6, 2015)
- IV. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan /Discussion
  - B. 2016 Capital Improvement Project Clark St & Lincoln Ln
- V. WATER REPORT
  - A. Well Report/Discussion
  - B. Main Breaks
  - C. Service Breaks
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee/Leroy/Discussion
  - C. Phosphorus
  - D. Sanitary Sewer Laterals/Discussion/Possible Action
  - E. Leachate/Discussion
  - F. 347 S John St Sewer Lateral/Discussion/Possible Action
- VII. ADJOURNMENT

Next scheduled meeting is February 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