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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, DECEMBER 2, 2014; 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 November 11, 2014 Meeting
 - B. Water Utility Bills (December 2, 2014)
 - C. Wastewater Utility Bills (December 2, 2014)
- 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. Chemical Contract Proposals/Discussion/Possible Action
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Kekoskee/Leroy/Discussion
 - C. Phosphorus
 - D. Sanitary Sewer Laterals/Discussion/Possible Action
- VII. ADJOURNMENT

Next scheduled meeting is January 6, 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