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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, NOVEMBER 11, 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 October 14, 2014 Meeting
  - B. Water Utility Bills (November 11, 2014)
  - C. Wastewater Utility Bills (November 11, 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. Ed Hilbert-Wisconsin Water Association Stewardship Award Presentation
  - C. Payment Service Network (PSN)
    1. Usage Report
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Kekoskee-Leroy/Discussion
  - C. Sludge/Discussion
  - D. Phosphorus/Discussion
  - E. Sanitary Sewer Laterals/Discussion/Possible Action
- VII. PERSONNEL
  - A. Travel Time/Discussion/Possible Action
- VIII. ADJOURNMENT

Next scheduled meeting is December 2, 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