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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, SEPTEMBER 9, 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 August 5, 2014 Meeting
  - B. Water Utility Bills (September 9, 2014)
  - C. Wastewater Utility Bills (September 9, 2014)
- IV. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
    - 1. Geotechnical Investigation Proposals/Review/Possible Action
  - B. Engineering proposals for 2016 Capital Improvement Projects/Discussion/Possible Action
- V. WATER REPORT
  - A. Well Report/Discussion
  - B. Hydrant Flushing Report
- VI. WASTEWATER REPORT
  - A. Kekoskee-Leroy/Discussion
  - B. Sanitary Sewer Laterals/Discussion
  - C. Sewer Cleaning Progress Report
  - D. Sludge Storage-Hauling Analysis Review/Discussion/Possible Action
- VII. 2015 OPERATING BUDGETS/REVIEW/POSSIBLE ACTION
- VIII. ADJOURNMENT

Next scheduled meeting is October 14, 2014, 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