CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, AUGUST 5, 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 July 8, 2014 Meeting
 - B. Water Utility Bills (August 5, 2014)
 - C. Wastewater Utility Bills (August 5, 2014)
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
 - B. Engineering proposals for 2016 Capital Improvement Projects/Discussion/Possible Action
- V. WATER REPORTS
 - A. Well Report/Discussion
 - B. Payment Service Network (PSN)/Discussion/Possible Action
- VI. WASTEWATER REPORT
 - A. Kekoskee-Leroy/Discussion
 - B. Sewer Cleaning Progress Report
 - C. Sludge Storage-Hauling Analysis Review/Discussion/Possible Action
 - D. 4th St Liftstation/Discussion
- VII. ADJOURNMENT

Next scheduled meeting is September 9, 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