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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, JUNE 3, 2014; 6:00 P.M.  
CITY HALL – 15 S SCHOOL ST, MAYVILLE

**REVISED 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 May 6, 2014 Meeting
  - B. Water Utility Bills (June 3, 2014)
  - C. Wastewater Utility Bills (June 3, 2014)
- IV. RAE LANE/SANITARY SEWER LINING/DISCUSSION
- V. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
- VI. SANITARY SEWER LATERAL INSPECTION-REPLACEMENT
  - A. Pilot Study Program/Discussion/Possible Action
  - B. Methods of Payment/Discussion/Possible Action
- VII. 5-YEAR CAPITAL IMPROVEMENT PLAN/DISCUSSION/POSSIBLE ACTION
- VIII. WATER REPORTS
  - A. Consumer Confidence Report (CCR)
  - B. Hydrant Flushing/Progress Report
  - C. Restoration Projects/Discussion
  - D. Valve Exercising
- IX. WASTEWATER REPORT
  - A. Kekoskee-Leroy/Discussion
  - B. Park, Golfview, and 4<sup>th</sup> Street Liftstations/Discussion
  - C. 2013 Compliance Maintenance Annual Report (eCMAR)/Discussion/Possible Action
  - D. Sewer Cleaning Progress Report
  - E. WPDES-Phosphorus/Discussion/Possible Action
  - F. Sludge Storage Hauling/Discussion/Possible Action
  - G. Septic and Holding Tank Waste/Discussion/Possible Action
- X. ADJOURNMENT

**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