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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, MAY 6, 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 March 26 & April 8, 2014 Meetings
  - B. Water Utility Bills (May 6, 2014)
  - C. Wastewater Utility Bills (May 6, 2014)
- IV. 2013 AUDIT REPORT/DISCUSSION/POSSIBLE ACTION
- V. 2013 PSC REPORT/DISCUSSION/POSSIBLE ACTION
- VI. REFINANCE WATER DEBT/DISCUSSION/POSSIBLE ACTION
- VII. 593 N GERMAN ST-METER TAMPERING/DISCUSSION/POSSIBLE ACTION
- VIII. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
- IX. SANITARY SEWER LATERAL INSPECTION-REPLACEMENT
  - A. Pilot Study Program/Discussion/Possible Action
  - B. Financing/Discussion/Possible Action
- X. WATER REPORTS
  - A. Hydrant Flushing
    - 1. Progress Report
    - 2. Emmer St/Main Break
- XI. WASTEWATER REPORT
  - A. Kekoskee-Leroy/Discussion
  - B. April Flooding-Bypassing/Discussion
  - C. Rae Lane-Sewer Lining Proposals/Discussion/Possible Action
- XII. 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

Next Scheduled Meeting June 3, 2014, 6:00 P.M. at City Hall