CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, APRIL 8, 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 March 4, 2014 Meeting
 - B. Water Utility Bills (April 8, 2014)
 - C. Wastewater Utility Bills (April 8, 2014)
- IV. 345 RAE LANE-SANITARY SEWER LATERAL/POSSIBLE ACTION
- V. 593 N GERMAN ST-METER TAMPERING/DISCUSSION/POSSIBLE ACTION
- VI. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
- VII. WPDES (WISCONSIN POLLUTION DISCHARGE ELIMINATION SYSTEM/DISCUSSION A. Presentation by Tom Fitzwilliams MSA
- VIII. SANITARY SEWER LATERAL INSPECTION REPLACEMENT/DISCUSSION/POSSIBLE ACTION

IX. WATER REPORTS

- A. Water Main Breaks/Service Breaks/Frozen Services Status/Discussion
 - B. Water Services
 - 1. Running Water to Prevent Lateral Freezing/Credits/Discussion/Possible Action
 - C. Wells
 - 1. Radium Results/Discussion
 - D. System Maps
 - 1. Updating Mapping/Discussion
- X. WASTEWATER REPORT
 - A. Kekoskee-Leroy/Discussion/Possible Action
 - B. Golf View Liftstation/Discussion
 - C. East Dayton St Liftstation/Discussion
- XI. 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 May 6, 2014, 6:00 P.M. at City Hall