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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, FEBRUARY 4, 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. ELECTION OF OFFICERS
- IV. CONSENT AGENDA/DISCUSSION/APPROVAL
  - A. Minutes of January 7, 2014 Meeting
  - B. Water Utility Bills (February 4, 2014)
  - C. Wastewater Utility Bills (February 4, 2014)
- V. CONSTRUCTION PROJECTS
  - A. Hwy 28/67 DOT Construction Project/Discussion
- VI. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VII. LEROY/KEKOSKEE/DISCUSSION
- VIII. WATER REPORTS
  - A. Water Main Breaks Report
  - B. Cross Connection Inspection Progress Report
  - C. Well #4 Rehab Report
- IX. WASTEWATER REPORT
  - A. Jetter-Vac/Discussion/Possible Action
- X. YEAR END REPPORTS/DISCUSSION
- XI. CHANGE OF MEETING DATES TO AVOID SCHEDULING CONFLICTS
- 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.

Ronald Wellner Director of Utilities