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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, OCTOBER 1, 2013; 7:00 P.M. WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

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 September 10, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Progress Report/Discussion
 - B. South St Water Main Progress Report/Discussion
- V. WATER REPORTS
 - A. Well #4 Rehab Proposals/Discussion
 - B. Expense Report/Discussion/Possible Action
 - C. Day to Day Operations Report
- VI. WASTEWATER REPORT
 - A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - B. Day to Day Operations/Discussion
 - C. Leroy/Kekoskee Joint Sanitary Contract/Possible Recommendation
- VII. ADJOURNMENT

NOTE: Next Meeting November 5, 2013

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.

Ed Hilbert President