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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, AUGUST 6, 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 July 9, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- V. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. Standpipe Replacement Progress Report/Discussion
 - C. South St Water Main Progress Report/Discussion
- VI. WATER REPORTS
 - A. Well #4 Rehab/Discussion
 - B. Valve Exercising Progress Report
 - C. Elevated Tank Cleaning/Discussion
 - D. Day to Day Operations Report
- VII. WASTEWATER REPORT
 - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit-Phosphorus/Discussion
 - B. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - C. Sewer Jetting Progress Report
 - D. Day to Day Operations/Discussion
- VIII. BUDGETS 2013 & 2014/Discussion
 - A. 2013 Year to Date Report
 - B. 2014
- IX. ADJOURNMENT

NOTE: Next Meeting September 3, 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