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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JUNE 4, 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 May 14, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. MICHAEL ENGEL 35 YEARS OF SERVICE RECOGNITION
- V. AUDIT REPORT
 - A. Discussion/Possible Action
- VI. ELECTION OF COMMISSION OFFICERS
 - A. Discussion/Approval
- VII. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- VIII. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. Standpipe Replacement/Discussion
 - C. South Street Water Main Replacement/Progress Report
- IX. WATER REPORTS
 - A. PSC Report
 - B. Day to Day Operations/Discussion
 1. Hydrant Flushing
 2. Valve Exercising
- X. WASTEWATER REPORT
 - A. 2012 Compliance Maintenance Annual Report/Review/Approval
 - B. Sanitary Sewer Lateral Replacement/Discussion/Possible Action
 - C. Day to Day Operations/Discussion
 1. WAS & Return flow pump installation
 2. Wool Road Liftstation Pump
 3. Old Fashioned Foods Discharges
 4. Sewer Jetting
- XI. ORDINANCES §355-5 & §355-23 SANITARY SEWER SERVICE PIPES
 - A. Review/Possible Action
- XII. PERSONNEL
 - A. Kate Price Retirement/Discussion/Possible Action
- XIII. ADJOURNMENT

NOTE: Next Meeting July 9, 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