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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, APRIL 2, 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 February 6, 2013 & March 12, 2013 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. PEGGY SCHULTZ 5 YEAR EMPLOYMENT RECOGNITION
- V. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- VI. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. Standpipe Replacement/Discussion
 - C. South Street Water Main Replacement/Discussion/Possible Action
 - 1. Engineering Proposals
- VII. WATER REPORTS
 - A. Day to Day Operations/Discussion
- VIII. WASTEWATER REPORT
 - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
 - 1. Cyanide/Discussion
 - B. Day to Day Operations/Discussion
- IX. ADJOURNMENT

NOTE: Next Meeting May 7, 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