CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, DECEMBER 7, 2010; 7:00 P.M. – WWTP

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes of November 2, 2010 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St/Discussion/Possible Action
- V. HYDRO DESIGN
 - A. Report/Discussion/Possible Action
- VI. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium
 - a. Engineering Proposals/Discussion/Possible Action
 - b. Other Alternatives/Discussion/Possible Action
 - B. Towers
 - 1. Elevated Tank/Verizon Antenna/Discussion/Possible Action
 - C. System
 - 1. St. John's School Service Break
 - 2. Alphyll Lane Main Break
- VII. WASTEWATER REPORT
 - A. WWTP
 - B. Collection System
 - C. Liftstations
 - 1. Wool Road Liftstation
- VIII. PERSONNEL
 - A. Personnel Manual/Discussion/Possible Action
- IX. 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.

Ed Hilbert President