

## Mayville Water & Wastewater Utilities

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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, MARCH 2, 2010, 7:00 P.M. – WWTP

## REVISED AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
  - A. Minutes of February 2, 2010 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Ultra Violet Disinfection
  - B. Henninger St/High St-Engineering
    - 1. Discussion/Recommendation
- V. WATER REPORTS
  - A. Wells
    - 1. Well #5 Rehab
  - B. Towers
  - C. System
- VI. WASTEWATER REPORT
  - A. WWTP
  - B. Liftstations
  - C. Collection System
- VII. PERSONNEL
  - A. Peggy Schultz
    - 1. 2 Year Skilled Promotion
  - B. Personnel Policies/Discussion
- VIII. 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