

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JANUARY 3, 2012; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes December 6, 2011 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Barwig Liftstation
 - B. Well #3 Radium Removal
- V. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
- VI. WASTEWATER REPORT
 - A. WWTP
 1. WPDES Permit Application
 - B. Collection System
 - C. Liftstations
 - D. Leachate
 1. Discussion/Possible Action
- VII. PERSONNEL
 - A. Mike Engel/Sick Leave
 1. Discussion/Possible Action
 - B. 2012 Wage Adjustments
 1. Discussion/Possible Action
- 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