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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, FEBRUARY 8, 2011; 7:00 P.M. – WWTP

## **AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA / DISCUSSION / APPROVAL
  - A. Minutes of January 11, 2011, Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Henninger St/High St/Alley St to Walnut St
- V. HYDRO DESIGN
  - A. Report/Discussion/Possible Action
- VI. WATER REPORTS
  - A. Wells
    - 1. Well #3 Radium
    - 2. VFD Installation
  - B. Towers
    - 1. Elevated Tank/Verizon Antenna/Discussion/Possible Action
  - C. System
    - 1. 4<sup>th</sup> St Main Break
- VII. WASTEWATER REPORT
  - A. WWTP
  - B. Collection System
  - C. Liftstations
- 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