

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, MARCH 1, 2011; 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 8 & 22, 2011 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Henninger St/High St/Alley St to Walnut St
    - 1. Resolutions for Clean Water Loan Application/Recommend/Possible Action
      - a. Authorized Representative Resolution
      - b. Reimbursement Resolution
- V. WATER REPORTS
  - A. Wells
    - 1. Well #3 Radium
  - B. Towers
  - C. System
    - 1. Kekoskee St. Main Break
    - 2. Possible Main Break
    - 3. Scada System Radio Installation
- VI. WASTEWATER REPORT
  - A. WWTP
  - B. Collection System
  - C. Liftstations
- VII. PERSONNEL
  - A. Personnel Manual/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