## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, AUGUST 2, 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 July 12, 2011 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Barwig Liftstation
    - 1. Progress Report
- V. WATER REPORTS
  - A. Wells
    - 1. Well #3 Radium
  - B. Towers
  - C. System
  - D. Well Operating Permit Ziegler Park
    - 1. Discussion/Possible Action
- VI. WASTEWATER REPORT
  - A. WWTP
  - B. Collection System
    - 1. Sewer Jetting
  - C. Liftstations
    - 1. Park Liftstation
      - a. Removal/moving of antenna/main disconnect pole from Veteran's Memorial Discussion/Possible Action
- VII. PERSONNEL
  - A. Non-Union Employee Manual
    - 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