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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, DECEMBER 6, 2011; 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 November 1, 2011 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Barwig Liftstation
    1. Bid Approval/Recommendations
- V. WATER REPORTS
  - A. Wells
    1. Well #3 Radium Plan Review
  - B. Towers
  - C. System
    1. Superwash, 801 N Main St/Cross Connection Control Device
      - a. Discussion/Possible Action
- VI. WASTEWATER REPORT
  - A. WWTP
  - B. Collection System
  - C. Liftstations
  - D. Leachate
    1. Discussion/Possible Action
- VII. CAPITAL IMPROVEMENT BUDGETS
  1. Review/Possible Action
- VIII. PERSONNEL
  - A. Non-Union Employee Manual
    1. Review/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