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## CITY OF MAYVILLE SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING FRIDAY, JULY 14, 2017; 9:00 A.M. CITY HALL – 15 S SCHOOL ST, MAYVILLE

## AGENDA (A Quorum of Council Members May Be Present)

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA/DISCUSSION/APPROVAL
  - A. Minutes of June 6, 2017 Commission Meeting
  - B. Water Utility Bills (July 11, 2017))
  - C. Wastewater Utility Bills (July 11, 2017)
- IV. CONSTRUCTION PROJECTS
  - A. Kekoskee/Leroy Project Report/Discussion/Possible Action
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
  - B. Lead Water Service Lateral Sampling Procedure/Discussion/Possible Action
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sanitary Sewer Lateral Replacement Update/Discussion
  - C. 2016 CMAR/Review/Possible Action
  - D. Soliciting Loan Proposals From Local Financial Institutions For Sewer Capital Improvements To Fund The Park Street Liftstation Forced Main Construction/Review/Recommend

VII. ADJOURNMENT

Next Scheduled Meeting is August 1, 2017; 6:00 P.M. at City Hall.

**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.

Burt Bushke President