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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, SEPTEMBER 12, 2017; 6:00 P.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 August 1, 2017 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 230 N GERMAN ST SEWER LATERAL/DISCUSSION/POSSIBLE ACTION
- V. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- VI. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Lead Water Service Lateral Sampling Procedure/Discussion
 - C. Disconnection Policy Revisions/Discussion/Possible Action
- VII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Sanitary Sewer Lateral Replacement Update/Discussion
- VIII. 2018 OPERATING BUDGETS
 - A. 5-Year Capital Improvement Plan/Discussion/Recommendation/Possible Action
 - B. Water Operating/Discussion/Possible Action
 - C. Wastewater Operating/Discussion/Possible Action
 - D. 5-Year Financial Forecast/Discussion/Possible Action
- IX. ADJOURNMENT

Next Scheduled Meeting is October 3, 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