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CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, JANUARY 9, 2018; 6:00 P.M. CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA-Revised (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 December 6, 2017 Commission Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. WASTEWATER RATE 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 Ordinance/Discussion/Possible Action
 - C. Air Compressor Repair at Well #4/Discussion/Possible Action
- VII. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion/Possible Action
 - B. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action
- VIII. ADJOURNMENT

Next Scheduled Meeting is February 6, 2018; 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