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## CITY OF MAYVILLE WATER/WASTEWATER UTILITIES COMMISSION MEETING TUESDAY, MAY 1, 2018; 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 April 10, 2018 Commission Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. AUDIT REPORT/BAKER TILLY PRESENTATION
- V. CONSTRUCTION PROJECTS
  - A. Kekoskee/Leroy Project Report/Discussion
- VI. WATER REPORT
  - A. Well & Distribution System Report/Discussion
  - B. Clark Street Water Tower Electric/Discussion
- VII. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sanitary Sewer Lateral Replacement Update/Discussion
  - C. Manhole Inspections/Discussion
- VIII. ADJOURNMENT

Next Scheduled Meeting is June 5, 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