

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ [www.mayvillecity.com](http://www.mayvillecity.com)

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, SEPTEMBER 4, 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 August 7, 2018 Commission Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. 803 KEKOSKEE ST SANITARY SEWER-WATER CONNECTION/DISCUSSION/POSSIBLE ACTION
- V. WATER REPORT
  - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sanitary Sewer Lateral Replacement and WWTP Infiltration/Discussion
  - C. Manhole Inspections/Discussion
  - D. Beaver Gunite Proposals Discussion/Possible Action
- VII. WWTP BYPASS FLOW EQUIPMENT DISCUSSION/POSSIBLE ACTION
- VIII. 2019 OPERATING BUDGETS
  - A. 5-Year Capital Improvement Plan/Discussion/Recommendation/Possible Action
  - B. Water Operating/Discussion/Possible Action
  - C. Wastewater Operating/Discussion/Possible Action
- IX. Impact Fees and Connection Fees Discussion/Possible Action
- X. ADJOURNMENT

Next Scheduled Meeting is October 2, 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