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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, JULY 2, 2019; 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 June 4, 2019 Commission Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. AUDIT REPORT/BAKER TILLY PRESENTATION
- V. 111 HORICON ST. LEAD WATER LATERAL REPLACEMENT DISCUSSION/POSSIBLE ACTION
- VI. LEACHATE STUDY RFP'S DISCUSSION/POSSIBLE ACTION
- VII. WATER REPORT
  - A. Well & Distribution System Report/Discussion
- VIII. WASTEWATER REPORT
  - A. WWTP & Liftstations Report/Discussion
  - B. Sewer System Report/Discussion
  - C. MUA Replacement Bids Discussion/Possible Action
- IX. ADJOURNMENT

Next Scheduled Meeting is August 6, 2019; 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