This agenda was posted and made available to the news media in compliance with the open meeting law.

View @ www.mayvillecity.com

MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** December 7, 2021

**TIME:** 4:00 PM

## **AGENDA**

(A Quorum of Council Members May be Present)

- A. Call to Order and Roll Call
- B. Citizens Comments
- C. Approve Consent Agenda.
  - a. Minutes of November 2, 2021 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Water Report.
  - a. Well & Distribution System Report/Discussion
- E. Wastewater Report.
  - a. Sewer System Report/Discussion
- F. Discussion and possible action regarding contract and task order amendments for well #4 upgrades from Town & Country Engineering.
- G. Discussion and possible action regarding amendments to sanitary processes at Old Fashioned Foods, Kekoskee Street location.
- H. Discussion and possible action regarding capacity expectancy and limitations from satellite district.
- I. Adjournment.

Next scheduled meeting is January 4th, 2022; 4:00 PM at Mayville City Hall.

Burt Bushke President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.