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**MEETING:** WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** March 1, 2022  
**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 February 1, 2022 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Update by Greg Droessler of Town & Country Engineering regarding Well #4 rehabilitation planning.
- E. Update by Greg Gunderson & Steve Sell of MSA Professional Services regarding wastewater facilities planning.
- F. Discussion and possible action regarding joint resolution 5732-2022 restricting extension of sanitary sewer.
- G. Discussion and possible action regarding future incidental lead funding possibilities.
- H. Discussion and possible action regarding the purchase of Hurco valve exerciser.
- I. Water Report.
  - a. Well & Distribution System Report/Discussion
- J. Wastewater Report.
  - a. Sewer System Report/Discussion
- K. Adjournment.

Next scheduled meeting is April 12, 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.

**Zoom Link:** <https://zoom.us/j/9404854075>

