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**MEETING:** WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** September 6, 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 August 2, 2022 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Discussion and possible action regarding Metalcraft water system loop and phased encased pipe replacement.
- E. Water Report.
  - a. Well & Distribution System Report/Discussion
- F. Wastewater Report.
  - a. Sewer System Report/Discussion
- G. Discussion and possible action regarding approval of full rate case study by Baker Tilly.
- H. Discussion and possible action regarding proposal from Veolia (formerly Suez) for annual well contractual work.
- I. Update by MSA Professional Services regarding facilities planning update.
- J. Discussion and possible action regarding replacement of influent and effluent samplers via sewer replacement fund.
- K. Discussion and possible action regarding proposal by PBBS to replace boiler isolation valves.
- L. Discussion and possible action regarding wellhead protection ordinance.
- M. Discussion and possible action regarding well #5 testing schedule.
- N. 2022 Operating Budgets
  - a. 5-Year Capital Improvement Plan Discussion/Recommendation/Possible Action
  - b. Water Operating/Discussion/Possible Action
  - c. Wastewater Operating/Discussion/Possible Action
- O. Adjournment.

Next scheduled meeting is October 4, 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>