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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 1, 2016; 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 October 4, 2016 Commission Meeting
 - B. Water Utility Bills (November 1, 2016)
 - C. Wastewater Utility Bills (November 1, 2016)
- IV. CONSTRUCTION PROJECTS
 - A. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Repairs to Existing Sanitary Sewer System
 1. Cost Estimates Received for repairs/Discussion/Possible Action
 - C. Sanitary Sewer Lateral Replacement Update/Discussion
- VII. 2017 OPERATING BUDGETS
 - A. 5-Year Capital Improvement Plan/Discussion/Recommendation/Possible Action
 - B. Industrial Strength Charges/Possible Action
 - C. Wastewater Connection Fee Discussion/Possible Action
- VIII. SANITARY SEWER LATERAL LOCATION AND INSPECTION BIDS
 - A. Discussion/Recommend/Possible Action
- IX. 2017 CAPITALIZATION POLICY FOR WATER/WASTEWATER UTILITY
 - A. Discussion/Recommend/Possible Action
- X. ADJOURNMENT

Next Scheduled Meeting is December 6, 2016, 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