

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, JANUARY 5, 2010; 7:00 P.M. – WWTP

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
  - A. Minutes of December 1, 2009 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
  - D. Surefire bill well #5 from last month
- IV. CONSTRUCTION PROJECT/ULTRA VIOLET DISINFECTION
  1. Bid approval to be acted upon
- V. WATER REPORTS
  - A. Wells
  - B. Towers
  - C. System
- VI. WASTEWATER REPORT
  - A. WWTP
  - B. Liftstations
  - C. Collection System
- VII. KEKOSKEE ST-BRIDGE, CTH Y, DODGE COUNTY, DISCUSSION
- VIII. CAPITAL IMPROVEMENTS
  1. Stimulus monies for Barwig Liftstation
- IX. ADJOURNMENT

**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.

Ed Hilbert  
President