

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, OCTOBER 7, 2008; 7:00 P.M. – WWTP

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA DISCUSSION/APPROVAL
  - A. Minutes of September 2, 2008 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. 4<sup>th</sup> Street Liftstation
- V. IMPACT FEES
  - 1. Resolution approval/denial – construction extension until 2013
  - 2. Modifying Ordinance 938-2003, to comply with 2007 Wisconsin Act 44
- VI. WATER REPORTS
  - A. Wells
  - B. Towers
  - C. System
    - 1. Fall Hydrant Flushing Schedule
    - 2. 285 N High St Water Service Leak
- VII. WASTEWATER REPORTS
  - A. WWTP
    - 1. WAS Pump
  - B. Collection System
  - C. Liftstations
- VIII. 5 YEAR CAPITAL IMPROVEMENT PLAN
- IX. 2009 BUDGETS
- X. PERSONNEL
  - A. Part-time employee
- XI. METER READING OUTSIDE OF MAYVILLE
- XII. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION
- XIII. 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