

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JUNE 12, 2007

MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 6:30 P.M.

PRESENT: Hilbert, Hintz, Del Ponte
ABSENT: None
TARDY: Paulsen (arrives at 6:53 p.m.)
ALSO PRESENT: Wellner

I. CITIZENS COMMENTS

There were no citizen comments.

II. CONSENT AGENDA

Motion by Del Ponte, seconded by Hintz, to approve the following Consent Agenda.

- A. Minutes of May 1, 2007 meeting
- B. Water Bills - \$15,231.77
- C. Wastewater Bills - \$46,465.05

Motion carried unanimously.

III. COMPLIANCE MAINTENANCE AGREEMENT

Motion by Hintz, seconded by Del Ponte, to approve Resolution 001-2007, approval of the 2006 CMAR.

Motion carried unanimously.

With no further business motion by Hintz, seconded by De1 Ponte, to adjourn at 6:52 P.M.
Motion carried unanimously.

Ronald A. Wellner
Director of Utilities

Motion carried unanimously.