

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JANUARY 11, 2011; 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 7, 2010, Meeting.
 - B. Water Utility Bills.
 - C. Wastewater Utility Bills.
- IV. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St/Bids Review/Recommendation.
- V. HYDRO DESIGN
 - A. Report/Discussion/Possible Action.
- VI. WATER REPORTS
 - A. Wells.
 - 1. Well #3 Radium Discussion/Possible Action.
 - a. DNR Response.
 - B. Towers.
 - 1. Elevated Tank/Verizon Antenna/Discussion/Possible Action.
 - C. System.
- VII. WASTEWATER REPORT
 - A. WWTP.
 - B. Collection System.
 - C. Liftstations.
 - 1. Wool Road Liftstation Report.
- VIII. PERSONNEL
 - A. Personnel Manual/Discussion/Possible Action.
- 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