

**RESCHEDULED TO FEBRUARY 8, 2011
DUE TO INCLEMENT WEATHER**

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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, FEBRUARY 1, 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 January 11, 2011, Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
 - IV. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St
 - V. HYDRO DESIGN
 - A. Report/Discussion/Possible Action
 - VI. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium
 - 2. VFD Installation
 - B. Towers
 - 1. Elevated Tank/Verizon Antenna/Discussion/Possible Action
 - C. System
 - 1. 4th St Main Break
 - VII. WASTEWATER REPORT
 - A. WWTP
 - B. Collection System
 - C. Liftstations
 - 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

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