

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, APRIL 5, 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 March 1, 2011 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. FINANCIAL INVESTING
 - 1. Presentation –Community Investment Partners, Kenneth Herdeman
 - 2. Investment Monies Options/Recommendation/Approval
- V. CONSTRUCTION PROJECTS
 - A. Henninger St/High St/Alley St to Walnut St
- VI. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium
 - B. Towers
 - C. System
 - 1. 4th St Main Break
- VII. WASTEWATER REPORT
 - A. WWTP
 - B. Collection System
 - 1. 811 N Main St Sanitary Sewer Main Easement/Possible Action
 - 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