

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, APRIL 7, 2009; 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 3, 2009 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - 1. Federal Stimulus Monies
 - 2. Henninger St./High St. projects
- V. INSURANCE CLAIM REPORTS
- VI. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
 - D. Rates/Fire Protection Charges-Mayor
- VII. FINANCE APPROPRIATION OF FUNDS-MAYOR
- VIII. WASTEWATER REPORT
 - A. WWTP
 - B. Collection System
 - C. Liftstations
 - D. Rates – Final Draft Public Hearing/Recommendation to Council
 - E. Sludge Truck Storage Garage
- 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