

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, FEBRUARY 5, 2008; 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 8, 2008 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. 1997 SEWERAGE SYSTEM REVENUE BONDS
  - A. Refinancing Discussion/Approval
- V. CONSTRUCTION PROJECTS
  - A. GolfView Liftstation – Punch List/Generator
  - B. 4<sup>th</sup> Street Liftstation
- VI. TRUCK BIDS
  - A. Water Discussion/Approval
  - B. Wastewater Discussion/Approval
- VII. IMPACT FEES
- VIII. WATER REPORTS
  - A. Wells
  - B. Towers
  - C. System
    - 1. 225 S Main St – Private Well
- IX. WASTEWATER REPORTS
  - A. WWTP
    - 1. Administration Building Heating Line Replacement
    - 2. WDNR – Registered State Lab of the Year Nomination
  - B. Collection System
    - 1. 273 S Walnut St., Sewer Lateral
  - C. Liftstations
  - D. Lab Charges 2009-2012 Discussion/Approval
- X. PERSONNEL
  - A. Operator’s Position Discussion/Approval
- XI. ADJOURN

**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