

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, MARCH 4, 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 February 5, 2008 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. GolfView Liftstation
 - 1. Punch List/Generator
 - B. 4th Street Liftstation
- V. IMPACT FEES
- VI. BOILER INSURANCE-DISCUSSION
- VII. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
 - 1. Main Break Clark St – 2-13-08
- VIII. WASTEWATER REPORTS
 - A. WWTP
 - B. Collection System
 - C. Liftstations
- IX. TRUCK WATER/WASTEWATER UNITS 50 & 25 - DISCUSSION
- X. PERSONNEL
 - 1. Operator Position Discussion/Approval
- XI. 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