

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, AUGUST 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 July 1, 2008 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 2007 AUDIT REPORTS PRESENTATION-VIRCHOW/KRAUSE
- V. IMPACT FEES
 - A. Resolution Approval/Denial, Construction Extension until 2013
 - B. Modify Ordinance 938-2003, to Comply with 2007 Wisconsin Act 44
- VI. CONSTRUCTION PROJECTS
 - A. 4th Street Liftstation
- VII. WATER REPORTS
 - A. Wells
 - 1. Well #3 Rehab Progress Report
 - B. Towers
 - C. System
 - 1. Valve Exercising
- VIII. WASTEWATER REPORTS
 - A. WWTP
 - 1. 4” Trash Pump Repairs
 - 2. Grit Chamber Repairs
 - 3. Sluice Gate Repairs
 - 4. Fine Screening Repairs
 - 5. Lightning/Power Surge Damage Report
 - B. Collection System
 - 1. Sewer Jetting Progress Report
 - C. Liftstations
 - 1. Park Liftstation
 - 2. Barwig Liftstation
- IX. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION
- X. 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