

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, SEPTEMBER 2, 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 August 5, 2008 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 2007 AUDIT REPORTS PRESENTATION-VIRCHOW/KRAUSE
- V. WASTEWATER ABBREVIATED RATE STUDY
- VI. IMPACT FEES
 - A. Resolution approval/denial-construction extension until 2013
 - B. Modifying Ordinance 938-2003, to comply with 2007 Wisconsin Act 44
- VII. CONNECTION FEES
- VIII. CONSTRUCTION PROJECTS
 - A. 4th Street Liftstation
- IX. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
 - 1. Fall Hydrant Flushing Schedule
- X. WASTEWATER REPORTS
 - A. WWTP
 - 1. Sluice Gate Repairs
 - B. Collection System
 - 1. Sewer Jetting Progress Report
 - C. Liftstations
- XI. 5 YEAR CAPITAL IMPROVEMENTS
- XII. PERSONNEL
 - A Part Time Employee
- XIII. METER READING OUTSIDE OF THE CITY
- XIV. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION
- XV. 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