

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, NOVEMBER 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 October 7, 2008 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. WASTEWATER ABBREVIATED RATE STUDY
- V. CONNECTION FEES
- VI. CONSTRUCTION PROJECTS
 - A. 4th Street Liftstation
- VII. IMPACT FEES
 - 1. Resolution approval/denial – construction extension until 2013
 - 2. Modifying Ordinance 938-2003, to comply with 2007 Wisconsin Act 44
- VIII. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
 - 1. Service Break 238 Grove St
- IX. WASTEWATER REPORTS
 - A. WWTP
 - B. Collection System
 - C. Liftstations
- X. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION
- XI. 2009 BUDGETS APPROVAL/DENIAL
- XII. 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