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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, MAY 1, 2012; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes April 10, 2012 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. AUDIT REPORT
 - A. Discussion/Possible Action
- V. CONSTRUCTION PROJECTS
 - A. Barwig Liftstation
 1. Progress Report
 - B. Well #3 Radium Removal
 1. Discussion/Possible Action
- VI. WATER REPORTS
 - A. Wells
 - B. Towers
 - C. System
 1. Hydrant Flushing
 - a. Progress Report
 - D. South St Water Main
 1. Discussion/Possible Action
 - E. 2011 Consumer Confidence Report
 1. Discussion/Possible Action
 - F. PSC Report
 - G. Lake Country Corp/Commerce St.
 1. Discussion/Possible Action
- VII. WASTEWATER REPORT
 - A. WWTP
 1. WPDES Permit Application
 2. Sludge Holding Tank
 - a. Discussion/Possible Action
 - B. Collection System
 - C. Liftstations
 - D. 2011 CMAR
 1. Review/Possible Action
- VIII. 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