

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, OCTOBER 11, 2011; 4:30 P.M. – WWTP

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes of September 6, 2011 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Barwig Liftstation
 - 1. Discussion/Possible Action
- V. WATER REPORTS
 - A. Wells
 - 1. Well #3 Radium
 - B. Towers
 - C. System
 - 1. 580 N German St
 - 2. Hydrant Flushing
- VI. WASTEWATER REPORT
 - A. WWTP
 - 1. Rock River Coalition/Discussion
 - B. Collection System
 - C. Liftstations
 - 1. Park Liftstation/Veteran's Memorial/Power Service
 - a. Discussion/Possible Action
- VII. OPERATING BUDGETS
 - 1. Review/Possible Action
- VIII. CAPITAL IMPROVEMENT BUDGETS
 - 1. Review/Possible Action
- IX. PERSONNEL
 - A. Non-Union Employee Manual
 - 1. Discussion/Possible Action
 - B. Directors Expense Report W/WW State Convention
 - 1. Review/Approval
- 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