

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, JANUARY 7, 2014; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA
(A Quorum of Council Members May Be Present)

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA /DISCUSSION/APPROVAL
 - A. Minutes of December 3 & December 18, 2013 Meetings
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Progress Report/Discussion
 - B. Hwy 28/67 DOT Construction Project/Discussion
 - C. Hwy 28 West to Hwy TW Water & Sewer Main Extension Progress Report
- V. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VI. WATER REPORTS
 - A. Well #4 Rehab Progress Report
 - B. Cross Connection Inspection Progress Report
 - C. Hand Held Meter Reader/Discussion
- VII. WASTEWATER REPORT
 - A. Final Effluent Pumps Repair Report
 - B. Dialer Repair/Replacement Report
- VIII. ADJOURNMENT

NOTE: Next Meeting February 4, 2014

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