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CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
TUESDAY, JANUARY 8, 2013; 7:00 P.M.  
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

**REVISED 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 December 4, 2012 Meeting
  - B. Water Utility Bills
  - C. Wastewater Utility Bills
- IV. KEKOSKEE/LEROY
  - A. Negotiation Progress Report/Discussion
- V. CONSTRUCTION PROJECTS
  - A. Well #3 Radium Removal
    1. Bid Totals/Approval
      - a. MSA Recommendation/Possible Action
- VI. WATER REPORTS
  - A. Well #2 Iron Filter/Discussion
  - B. MPC (Mayville Products Corporation) Water Service/Discussion
  - C. Well #4 Painting/Discussion
  - D. Fluoridation Concentration/Possible Action
  - E. Day to Day Operations/Discussion
- VII. WASTEWATER REPORT
  - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
    1. Dissipative Cooling/Discussion/Possible Action
    2. Phosphorus/Discussion
    3. Suspended Solids/Discussion
  - B. Day to Day Operations/Discussion
- VIII. ADJOURNMENT

**NOTE:** Next Meeting February 5, 2013

**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