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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, FEBRUARY 5, 2013; 7:00 P.M.
WATER/WASTEWATER TREATMENT PLANT – 400 KEKOSKEE ST

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 January 8, 2013 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 Progress Report/Discussion
- VI. WATER REPORTS
 - A. Well #2 Iron Filter/Discussion
 - B. Main Break 1/13/13 Commerce St/Discussion
 - C. Day to Day Operations/Discussion
- VII. WASTEWATER REPORT
 - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
 1. Dissipative Cooling/Discussion/Possible Action
 - B. Return Flow & Activated Sludge Pumps/Discussion/Possible Action
 - C. Day to Day Operations/Discussion
- VIII. ADJOURNMENT

NOTE: Next Meeting March 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