

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, MARCH 4, 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 February 4, 2014 Meeting
 - B. Water Utility Bills (March 4, 2014)
 - C. Wastewater Utility Bills (March 4, 2014)
- IV. 345 RAE LANE-SANITARY SEWER LATERAL/POSSIBLE ACTION
- V. PRESENTATION TO ED HILBERT IN HONOR OF 37 DEDICATED YEARS OF SERVICE
- VI. CONSTRUCTION PROJECTS
 - A. Standpipe Replacement Project
- VII. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VIII. WATER REPORTS
 - A. Water Main Breaks-Frozen Services Status Report
 - B. Well #4 Rehab Report
- IX. WASTEWATER REPORT
 - A. CMOM-DNR Rule Changes Report
 - B. Kekoskee-Leroy/Discussion/Possible Action
 - C. Phosphorus/Discussion
- 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.

Ronald Wellner
Director of Utilities