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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, MAY 14, 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 of April 2, 2013 Meeting
 - B. Water Utility Bills
 - C. Wastewater Utility Bills
- IV. 786 & 788 GREEN BAY DRIVE
 - A. Sewer Lateral/Discussion/Possible Action
- V. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VI. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
- VII. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 - B. Standpipe Replacement/Discussion
 - C. South Street Water Main Replacement/Progress Report
- VIII. WATER REPORTS
 - A. Day to Day Operations/Discussion
 1. Water Main Breaks
- IX. WASTEWATER REPORT
 - A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit/Discussion
 - B. Day to Day Operations/Discussion
 1. Park Liftstation Generator
 2. Wool Road Liftstation Pump/Possible Action
 3. Old Fashioned Foods Discharges/Possible Action
 4. Sanitary Sewer Backup Green Bay Drive
- X. PERSONNEL
 - A. Retirement of Suzanne Machmueller
 - B. Adam Gogert Resignation
 - C. Request to Advertise for Janitor/Discussion/Possible Action
 - D. Request to Hire Summer Help/Discussion/Possible Action
- XI. ADJOURNMENT

NOTE: Next Meeting June 4, 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