

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 13, 2009
WWTP
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Hintz, Paulsen, Del Ponte, Frechette
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Ron presented a copy of an email from 225 S Main St service was disconnected when a private well on the property was not abandoned after numerous notices. The property owner is requesting the service be turned back on. Ron was instructed to send a letter to the homeowner instructing them to fill the hole with clay and native soils then have the hole inspected by the Utility and if the hole passes inspection the water will be turned back on.

III. CONSENT AGENDA

Motion by Del Ponte, seconded by Hintz, to approve the following Consent Agenda.

- A. Minutes of September 1, 2009 Meeting
- B. Water bills October 13, 2009 (August \$9238.13, September \$19,152.80)
- C. Wastewater bills October 13, 2009 (August \$37,794.00, September \$36,461.61)

Motion carried unanimously.

Also reviewed travel expense policy and reimbursement

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection

Due to the change of date of this meeting the engineer could not be in attendance and requested that a meeting be set for 10/19/09, 1:00 PM. A special Commission Meeting has been scheduled for that time; budgets will also be placed on that agenda.

V. WATER PROJECTS

A. Wells

1. There was nothing to report.

B. Towers

1. Ron met with Dixon Engineering at the water convention, Dixon will send a proposal for inspection services on both towers, inspection to be performed in 2010.

C. Systems

1. Hydrant flushing should be completed by late next week.
2. Hydrant flushing caused a main break at 505 N Clark St, it is repaired.
3. Found a faulty hydrant on Breckenridge St, it is repaired.
4. Found a leaky seat on the hydrant at Main and Buchanan St. bagged until repairs can be made.

VI. WASTEWATER PROJECTS

A. WWTP

1. Received a bad load of ferric chloride. The tank will be cleaned out after it is emptied. Ron discussed the load with a Kermira representative. He stated we may either refuse a bad load or they will clean the tank for us if requested. Since ferric chloride is a by product of iron manufacturing they sometimes receive ferric with too much coagulant in it.

B. Collection System

1. There was nothing to report.

C. Liftstations

1. There was nothing to report.

D. Chlorides

1. Discussion of chloride reduction efforts
 - A. A letter was sent to the DNR as required by permit in regards to chloride reduction efforts.
 - B. Also requested that we not be required to submit reports until the last year of our discharge permit, as allowed by our permit if request is approved.
 - C. Discussed industrial chloride levels
 - D. Discussed Council not approving the water softener ordinance.

VII. WATER RATES

1. Filing of Public Fire Protection Charges/Public Hearing Schedule
The hearing has been set for 10:00 a.m., 10/20/09 in the City Hall Council Chambers.

VIII. BUDGETS

Will be reviewed at the October 19, 2009 Special Commission Meeting.

IX. PERSONNEL

Discussion of janitor resignation due to family medical issues. Also discussed Council hiring freeze. After discussion, Motion by Hintz, seconded by Frechette, to instruct Ron to place an ad for a janitor in the Pionier Press.

Motion carried unanimously.

X. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Frechette, to adjourn at 7:59 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities